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City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Monday, January 3, 2011 | **10:00 AM** | **City Hall, Committee Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents.
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 101509 **[Reappointment, Historical Preservation Commission - Andrew Wolfram]**
Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historical Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101510. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 4, 2011.

2. 101510 [Reappointment, Historical Preservation Commission - Andrew Wolfram]
Motion rejecting the Mayor's nomination for reappointment of Andrew Wolfram to the Historical Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101509. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 4, 2011.

3. 101511 [Appointment, Historical Preservation Commission - Richard Johns]
Motion approving the Mayor's nomination for appointment of Richard Johns to the Historical Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101512. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 4, 2011.

4. 101512 [Appointment, Historical Preservation Commission - Richard Johns]
Motion rejecting the Mayor's nomination for appointment of Richard Johns to the Historical Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101511. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 4, 2011.

5. 101513 [Reappointment, Historical Preservation Commission - Karl Hasz]
Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historical Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014 (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101514. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 4, 2011.

6. 101514 [Reappointment, Historical Preservation Commission - Karl Hasz]
Motion rejecting the Mayor's nomination for reappointment of Karl Hasz to the Historical Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014 (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101513. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 4, 2011.

7. 101507 [Appointment, Public Utilities Commission - Vince Courtney]
Motion approving the Mayor's appointment of Vince Courtney to the Public Utilities Commission, Seat No. 5, for the unexpired portion of a four-year term ending August 1, 2012. (Clerk of the Board)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 4, 2011.

8. 101508 [Appointment, Public Utilities Commission - Vince Courtney]
Motion rejecting the Mayor's appointment of Vince Courtney to the Public Utilities Commission, Seat No. 5, for the unexpired portion of a four-year term ending August 1, 2012. (Clerk of the Board)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 4, 2011.

9. 101516 [Confirming the Appointments of Harry Kim and Herb Cohn to the San Francisco Relocation Appeals Board]
Sponsor: Mayor
Resolution confirming the appointments of Harry Kim and Herb Cohn to the San Francisco Relocation Appeals Board, terms ending January 2, 2012.

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 4, 2011.

10. 101517 [Confirming the Appointment of Florence Kong to the City Hall Preservation Advisory Commission]
Sponsor: Mayor
Resolution confirming the appointment of Florence Kong to the City Hall Preservation Advisory Commission, term ending January 13, 2012.

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 4, 2011.

11. 101518 [Confirming the Appointment of Leona Bridges to the Municipal Transportation Agency Board of Directors]
Sponsor: Mayor
Resolution confirming the appointment of Leona Bridges to the Municipal Transportation Agency Board of Directors, term ending March 1, 2014.

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 4, 2011.

12. 101296 [Confirming Appointment, Port Commission - Michael Kim]
Sponsor: Mayor
Motion confirming the appointment of Michael Kim to the Port Commission, term ending May 1, 2014.

10/7/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 4, 2011.

13. 101515 [Confirming Appointment, Port Commission - Leslie Katz]
Sponsor: Mayor
Motion confirming the appointment of Leslie Katz to the Port Commission, term ending May 1, 2014.

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 4, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

101480 **[Administrative Code - Reentry Council; Composition of Membership, Powers and Duties, and Sunset Date]**
Sponsor: Mirkarimi
Ordinance amending San Francisco Administrative Code Sections 5.1-1, 5.1-3, 5.1-4, and 5.1-6 to amend the membership, powers and duties, and sunset date of the Reentry Council.

11/23/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

101493 **[Charter - Compensation of Board of Education Members]**
Sponsors: Dufty; Campos, Mar, Avalos and Chiu
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8.100, 12.202, and A8.502, to increase the compensation for members of the Board of Education from a monthly stipend of $500 to $50,000 per year, allow members to participate in the City's employee health and pension systems, establish training and professional development requirements, and require the City annually to appropriate to the Unified School District an amount sufficient to pay the salaries and benefits of the members of the Board of Education.

11/23/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
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Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Monday, January 3, 2011 | **10:00 AM** | **City Hall, Committee Room 263**

Special Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

MEETING CONVENED

The meeting convened at 10:22 a.m.

REGULAR AGENDA

101509 **[Reappointment, Historic Preservation Commission - Andrew Wolfram]**
Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)
(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101510. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cathy Simon; Tim Colen; Ingrid Hallent; Mike Billard; Howard Wong; Mrs. Platt; spoke in support of the reappointment. Joshua Arce; Peter Warfield; spoke neither in support or opposition of the reappointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

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101510 **[Reappointment, Historic Preservation Commission - Andrew Wolfram]**

Motion rejecting the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101509. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cathy Simon; Tim Colen; Ingrid Hallent; Mike Billard; Howard Wong; Mrs. Platt; spoke in support of the reappointment. Joshua Arce; Peter Warfield; spoke neither in support or opposition of the reappointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101511 **[Appointment, Historic Preservation Commission - Richard Johns]**

Motion approving the Mayor's nomination for appointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101512. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Johns; Supervisor Bevan Dufty, Board of Supervisors; Male Speaker; Ellen Schumer; Jay Turnbull; spoke in support of the appointment. Ingrid Hallent spoke in opposition of the appointment. Cheryl Adams, City Attorney's Office answered questions raised during the hearing. Amos Brown; Peter Warfield; Howard Wong; Mrs. Platt; Robert Cherny; Mike Buhler; Joshua Arce; John Barbie; spoke neither in support or opposition of the appointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101512 **[Appointment, Historic Preservation Commission - Richard Johns]**

Motion rejecting the Mayor's nomination for appointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101511. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Johns; Supervisor Bevan Dufty, Board of Supervisors; Male Speaker; Ellen Schumer; Jay Turnbull; spoke in support of the appointment. Ingrid Hallent spoke in opposition of the appointment. Cheryl Adams, City Attorney's Office answered questions raised during the hearing. Amos Brown; Peter Warfield; Howard Wong; Mrs. Platt; Robert Cherny; Mike Buhler; Joshua Arce; John Barbie; spoke neither in support or opposition of the appointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101513 **[Reappointment, Historic Preservation Commission - Karl Hasz]**

Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014. (Clerk of the Board) (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101514. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karl Hasz; Ingrid Hallant; Howard Wong; Mrs. Platt; Mike Billard; spoke in support of the reappointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

101514 **[Reappointment, Historic Preservation Commission - Karl Hasz]**

Motion rejecting the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014. (Clerk of the Board) (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101513. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karl Hasz; Ingrid Hallant; Howard Wong; Mrs. Platt; Mike Billard; spoke in support of the reappointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

101507 **[Appointment, Public Utilities Commission - Vince Courtney]**

Motion approving the Mayor's appointment of Vince Courtney to the Public Utilities Commission, Seat No. 5, for the unexpired portion of a four-year term ending August 1, 2012. (Clerk of the Board)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Vince Courtney; Tim Paulson; Joshua Arce; Female Speaker; Male Speaker; Phil Ginsburg, Recreation and Park Department; Ms. Nickson; David Hillsburg; Angelo King; Kim-Shree Maufas, Board of Education; Supervisor Beven Dufty, Board of Supervisors; spoke in support of the appointment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101508 [Appointment, Public Utilities Commission - Vince Courtney]

Motion rejecting the Mayor's appointment of Vince Courtney to the Public Utilities Commission, Seat No. 5, for the unexpired portion of a four-year term ending August 1, 2012. (Clerk of the Board)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Vince Courtney; Tim Paulson; Joshua Arce; Female Speaker; Male Speaker; Phil Ginsburg, Recreation and Park Department; Ms. Nickson; David Hillsburg; Angelo King; Kim-Shree Maufas, Board of Education; Supervisor Beven Dufty, Board of Supervisors; spoke in support of the appointment.

TABLED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101516 [Confirming Appointments, San Francisco Relocation Appeals Board - Harry Kim and Herb Cohn]

Sponsor: Mayor

Resolution confirming the appointments of Harry Kim and Herb Cohn to the San Francisco Relocation Appeals Board, terms ending January 2, 2012.

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Harry Kim; Supervisor Bevan Dufty, Board of Supervisors; Eugene Flannery; spoke in support of the appointments.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101517 [Confirming Appointment, City Hall Preservation Advisory Commission - Florence Kong]

Sponsor: Mayor

Resolution confirming the appointment of Florence Kong to the City Hall Preservation Advisory Commission, term ending January 13, 2012.

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Florence Kong; Richard Armstrong; Ellen Schumer; Irene Reilly; Joshua Arce; spoke in support of the appointment. Supervisor Bevan Dufty spoke neither in support or opposition of the appointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101518 [Confirming Appointment, Municipal Transportation Agency Board of Directors - Leona Bridges]

Sponsor: Mayor

Resolution confirming the appointment of Leona Bridges to the Municipal Transportation Agency Board of Directors, term ending March 1, 2014.

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Leona Bridges; Supervisor Bevan Dufty, Board of Supervisors; Dr. Annette Shelton; Tiffany Gibson Chappelant; Mike Williams; Candice Hillison; Joshua Arce; Gregory Reed; Male Speaker; Tim Paulson; Keith Jackson; Male Speaker; Douglas Henk; Male Speaker; Female Speaker; spoke in support of the appointment. Elizabeth Stampe spoke neither in support or opposition of the appointment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101296 **[Confirming Appointment, Port Commission - Michael Kim]**

Sponsor: Mayor

Motion confirming the appointment of Michael Kim to the Port Commission, term ending May 1, 2014.

10/07/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Michael Kim; Joe Driscoll, Employees' Retirement System and Fire Department; Clare Murphy, Employees' Retirement System; spoke in support of the appointment. Sue Hestor spoke neither in support or opposition of the appointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101515 **[Confirming Appointment, Port Commission - Leslie Katz]**

Sponsor: Mayor

Motion confirming the appointment of Leslie Katz to the Port Commission, term ending May 1, 2014.

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Leslie Katz; Supervisor Bevan Dufty, Board of Supervisors; Kim-Shree Maufas, Board of Education; Stephanie Rhode; spoke in support of the appointment. Monique Moyer, Port of San Francisco spoke neither in support or opposition of the appointment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Aliotc-Pier, Mar

ADJOURNMENT

The meeting adjourned at: 2:10 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, January 20, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. 101509 [Reappointment, Historic Preservation Commission - Andrew Wolfram]
Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved: companion measure to File No. 101510. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cathy Simon; Tim Colen; Ingrid Hallent; Mike Billard; Howard Wong; Mrs. Platt; spoke in support of the reappointment. Joshua Arce; Peter Warfield; spoke neither in support or opposition of the reappointment.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

2. 101510 [Reappointment, Historic Preservation Commission - Andrew Wolfram]
Motion rejecting the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101509. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cathy Simon; Tim Colen; Ingrid Hallent; Mike Billard; Howard Wong; Mrs. Platt; spoke in support of the reappointment. Joshua Arce; Peter Warfield; spoke neither in support or opposition of the reappointment.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

3. 101511 [Appointment, Historic Preservation Commission - Richard Johns]

Motion approving the Mayor's nomination for appointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101512. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Richard Johns; Supervisor Bevan Dufty, Board of Supervisors; Male Speaker; Ellen Schumer; Jay Turnbull; spoke in support of the appointment. Ingrid Hallent spoke in opposition of the appointment. Cheryl Adams, City Attorney's Office answered questions raised during the hearing. Amos Brown; Peter Warfield; Howard Wong; Mrs. Platt; Robert Cherny; Mike Buhler; Joshua Arce; John Barbie; spoke neither in support or opposition of the appointment.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

4. 101512 [Appointment, Historic Preservation Commission - Richard Johns]

Motion rejecting the Mayor's nomination for appointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101511. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Richard Johns; Supervisor Bevan Dufty, Board of Supervisors; Male Speaker; Ellen Schumer; Jay Turnbull; spoke in support of the appointment. Ingrid Hallent spoke in opposition of the appointment. Cheryl Adams, City Attorney's Office answered questions raised during the hearing. Amos Brown; Peter Warfield; Howard Wong; Mrs. Platt; Robert Cherny; Mike Buhler; Joshua Arce; John Barbie; spoke neither in support or opposition of the appointment.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

5. 101513 [Reappointment, Historic Preservation Commission - Karl Hasz]

Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101514. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Karl Hasz; Ingrid Hallant; Howard Wong; Mrs. Platt; Mike Billard; spoke in support of the reappointment.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

6. 101514 [Reappointment, Historic Preservation Commission - Karl Hasz]

Motion rejecting the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101513. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Karl Hasz; Ingrid Hallant; Howard Wong; Mrs. Platt; Mike Billard; spoke in support of the reappointment.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

7. 101516 [Confirming Appointments, San Francisco Relocation Appeals Board - Harry Kim and Herb Cohn]

Sponsor: Mayor

Resolution confirming the appointments of Harry Kim and Herb Cohn to the San Francisco Relocation Appeals Board, terms ending January 2, 2012.

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Harry Kim; Supervisor Bevan Dufty, Board of Supervisors; Eugene Flannery; spoke in support of the appointments.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

8. 101517 [Confirming Appointment, City Hall Preservation Advisory Commission - Florence Kong]

Sponsor: Mayor

Resolution confirming the appointment of Florence Kong to the City Hall Preservation Advisory Commission, term ending January 13, 2012.

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Florence Kong; Richard Armstrong; Ellen Schumer; Irene Reilly; Joshua Arce; spoke in support of the appointment. Supervisor Bevan Dufty spoke neither in support or opposition of the appointment.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

9. 110039 [Appointment, Commission on the Environment - Jason Elliott]

Motion approving the Mayor's appointment of Jason Elliott to the Commission on the Environment, for the unexpired portion of a four-year term ending April 20, 2011. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - January 7, 2011.)

1/7/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

10. 110040 [Appointment, Commission on the Environment - Jason Elliott]

Motion rejecting the Mayor's appointment of Jason Elliott to the Commission on the Environment, for the unexpired portion of a four-year term ending April 20, 2011. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - January 7, 2011.)

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The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

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IMPORTANT INFORMATION

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, January 20, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JAN 19 2011

SAN FRANCISCO
PUBLIC LIBRARY

1. 101509 [Reappointment, Historic Preservation Commission - Andrew Wolfram]

Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101510. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cathy Simon; Tim Colen; Inge Horton; Mike Buhler; Howard Wong; Gee Gee Platt; spoke in support of the reappointment. Joshua Arce; Peter Warfield; spoke neither in support or opposition of the reappointment.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

2. 101510 [Reappointment, Historic Preservation Commission - Andrew Wolfram]

Motion rejecting the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101509. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cathy Simon; Tim Colen; Inge Horton; Mike Buhler; Howard Wong; Gee Gee Platt; spoke in support of the reappointment. Joshua Arce; Peter Warfield; spoke neither in support or opposition of the reappointment.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

3. 101511 [Appointment, Historic Preservation Commission - Richard Johns]
Motion approving the Mayor's nomination for appointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101512. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Richard Johns; Supervisor Bevan Dufty, Board of Supervisors; Male Speaker; Ellen Schumer; Jay Turnbull; spoke in support of the appointment. Inge Horton; Gee Gee Platt; Howard Wong; Mike Buhler; Robert Cherny; Peter Warfield; John Barbey; spoke in opposition of the appointment. Cheryl Adams, City Attorney's Office answered questions raised during the hearing. Amos Brown; Joshua Arce; spoke neither in support or opposition of the appointment.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

4. 101512 [Appointment, Historic Preservation Commission - Richard Johns]
Motion rejecting the Mayor's nomination for appointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101511. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Richard Johns; Supervisor Bevan Dufty, Board of Supervisors; Male Speaker; Ellen Schumer; Jay Turnbull; spoke in support of the appointment. Inge Horton; Gee Gee Platt; Howard Wong; Mike Buhler; Robert Cherny; Peter Warfield; John Barbey; spoke in opposition of the appointment. Cheryl Adams, City Attorney's Office answered questions raised during the hearing. Amos Brown; Joshua Arce; spoke neither in support or opposition of the appointment.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

5. 101513 [Reappointment, Historic Preservation Commission - Karl Hasz]

Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101514. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Karl Hasz; Inge Horton; Howard Wong; Gee Gee Platt; Mike Buhler; spoke in support of the reappointment.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

6. 101514 [Reappointment, Historic Preservation Commission - Karl Hasz]

Motion rejecting the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101513. Transmittal date - December 1, 2010.)

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Karl Hasz; Inge Horton; Howard Wong; Gee Gee Platt; Mike Buhler; spoke in support of the reappointment.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

7. 101516 [Confirming Appointments, San Francisco Relocation Appeals Board - Harry Kim and Herb Cohn]

Sponsor: Mayor

Resolution confirming the appointments of Harry Kim and Herb Cohn to the San Francisco Relocation Appeals Board, terms ending January 2, 2012.

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Harry Kim; Supervisor Bevan Dufty, Board of Supervisors; Eugene Flannery; spoke in support of the appointments.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

8. 101517 [Confirming Appointment, City Hall Preservation Advisory Commission - Florence Kong]

Sponsor: Mayor

Resolution confirming the appointment of Florence Kong to the City Hall Preservation Advisory Commission, term ending January 13, 2012.

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Florence Kong; Richard Armstrong; Ellen Schumer; Irene Reilly; Joshua Arce; spoke in support of the appointment. Supervisor Bevan Dufty spoke neither in support or opposition of the appointment.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

9. 110039 [Appointment, Commission on the Environment - Jason Elliott]

Motion approving the Mayor's appointment of Jason Elliott to the Commission on the Environment, for the unexpired portion of a four-year term ending April 20, 2011. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - January 7, 2011.)

1/7/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on January 25, 2011.

10. 110040 [Appointment, Commission on the Environment - Jason Elliott]

Motion rejecting the Mayor's appointment of Jason Elliott to the Commission on the Environment, for the unexpired portion of a four-year term ending April 20, 2011. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - January 7, 2011.)

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City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, January 20, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Special Meeting

Present: 3 - Jane Kim, Sean Elsbernd and Mark Farrell

MEETING CONVENED

The meeting convened at 1:36 p.m.

REGULAR AGENDA

101509 **[Reappointment, Historic Preservation Commission - Andrew Wolfram]**
Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)
(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101510. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cathy Simon; Tim Colen; Inge Horton; Mike Buhler; Howard Wong; Gee Gee Platt; spoke in support of the reappointment Joshua Arce; Peter Warfield; spoke neither in support or opposition of the reappointment

Heard in committee. Speakers: Andrew Wolfram; Male Speaker; Howard Wong; Gee Gee Platt; spoke in support of the reappointment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

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101510 [Reappointment, Historic Preservation Commission - Andrew Wolfram]

Motion rejecting the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101509. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cathy Simon; Tim Colen; Inge Horton; Mike Buhler; Howard Wong; Gee Gee Platt; spoke in support of the reappointment. Joshua Arce; Peter Warfield; spoke neither in support or opposition of the reappointment.

Heard in committee. Speakers: Andrew Wolfram; Male Speaker; Howard Wong; Gee Gee Platt; spoke in support of the reappointment.

TABLED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101511 [Appointment, Historic Preservation Commission - Richard Johns]

Motion approving the Mayor's nomination for appointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101512. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Richard Johns; Supervisor Bevan Dufty, Board of Supervisors; Male Speaker; Ellen Schumer; Jay Turnbull; spoke in support of the appointment. Inge Horton; Gee Gee Platt; Howard Wong Mike Buhler; Robert Cherny; Peter Warfield; John Barbey; spoke in opposition of the appointment. Cheryl Adams, City Attorney's Office answered questions raised during the hearing. Amos Brown; Joshua Arce; spoke neither in support or opposition of the appointment.

Heard in Committee. Speakers: Richard Johns; Eric Christalison; Charles Fracchia; Ellen Schumer; Bevan Dufty; Jay Turnbull; spoke in support of the appointment. Jim Buckley; Peter Warfield; Bradley Wiedmaier.; Inge Horton; Judith P.; Mike Buhler; Vincent A.; Steward Morton; Howard Wong; Gee Gee Platt spoke in opposition of the appointment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101512 **[Appointment, Historic Preservation Commission - Richard Johns]**

Motion rejecting the Mayor's nomination for appointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board) (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101511. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Richard Johns; Supervisor Bevan Dufty, Board of Supervisors; Male Speaker; Ellen Schumer; Jay Turnbull; spoke in support of the appointment. Inge Horton; Gee Gee Platt; Howard Wong; Mike Buhler; Robert Cherny; Peter Warfield; John Barbey; spoke in opposition of the appointment. Cheryl Adams, City Attorney's Office answered questions raised during the hearing. Amos Brown; Joshua Arce; spoke neither in support or opposition of the appointment.

Heard in Committee. Speakers: Richard Johns; Eric Christalison; Charles Fracchia; Ellen Schumer; Bevan Dufty; Jay Turnbull; spoke in support of the appointment. Jim Buckley; Peter Warfield; Bradley Wiedmaier.; Inge Horton; Judith P.; Mike Buhler; Vincent A.; Steward Morton; Howard Wong; Gee Gee Platt spoke in opposition of the appointment.

TABLED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101513 **[Reappointment, Historic Preservation Commission - Karl Hasz]**

Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014. (Clerk of the Board) (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101514. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Karl Hasz; Inge Horton; Howard Wong; Gee Gee Platt; Mike Buhler; spoke in support of the reappointment.

Heard in Committee. Speakers: Karl Hasz; Bevan Dufty; Mike Buhler; Howard Wong; Gee Gee Platt spoke in support of the reappointment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101514 **[Reappointment, Historic Preservation Commission - Karl Hasz]**

Motion rejecting the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014. (Clerk of the Board) (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101513. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Karl Hasz; Inge Horton; Howard Wong; Gee Gee Platt; Mike Buhler; spoke in support of the reappointment.

Heard in Committee. Speakers: Karl Hasz; Bevan Dufty; Mike Buhler; Howard Wong; Gee Gee Platt spoke in support of the reappointment.

TABLED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101516 **[Confirming Appointments, San Francisco Relocation Appeals Board - Harry Kim and Herb Cohn]**

Sponsor: Mayor

Resolution confirming the appointments of Harry Kim and Herb Cohn to the San Francisco Relocation Appeals Board, terms ending January 2, 2012.

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Harry Kim; Supervisor Bevan Dufty, Board of Supervisors; Eugene Flannery; spoke in support of the appointments.

Heard in Committee. Speakers: Harry Kim; Herb Cohn; Richard Ou; Bevan Dufty; Steven Cornell; Eugene Flannery, Relocation Appeals Board; spoke in support of the appointments.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101517 **[Confirming Appointment, City Hall Preservation Advisory Commission - Florence Kong]**

Sponsor: Mayor

Resolution confirming the appointment of Florence Kong to the City Hall Preservation Advisory Commission, term ending January 13, 2012.

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Florence Kong; Richard Armstrong; Ellen Schumer; Irene Reilly; Joshua Arce; spoke in support of the appointment. Supervisor Bevan Dufty spoke neither in support or opposition of the appointment.

Heard in Committee. Speakers: Florence Kong; Ellen Schumer, City Hall Preservation Advisory Commission; Richard Ou; spoke in support of the appointment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110039 **[Appointment, Commission on the Environment - Jason Elliott]**

Motion approving the Mayor's appointment of Jason Elliott to the Commission on the Environment, for the unexpired portion of a four-year term ending April 20, 2011. (Clerk of the Board)
(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - January 7, 2011.)

01/07/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Larry Bain; Cheryl Brinkman; Tarquin Mctuckles; spoke in support of the appointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110040 **[Appointment, Commission on the Environment - Jason Elliott]**

Motion rejecting the Mayor's appointment of Jason Elliott to the Commission on the Environment, for the unexpired portion of a four-year term ending April 20, 2011. (Clerk of the Board)
(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - January 7, 2011.)

01/07/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Larry Bain; Cheryl Brinkman; Tarquin Mctuckles; spoke in support of the appointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 2:57 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, February 3, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **101493** **[Charter - Compensation of Board of Education Members]**
Sponsors: Kim; Campos, Mar and Avalos

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8.100, 12.202, and A8.502, to increase the compensation for members of the Board of Education from a monthly stipend of $500 to $50,000 per year allow members to participate in the City's employee health and pension systems, establish training and professional development requirements, and require the City annually to appropriate to the Unified School District an amount sufficient to pay the salaries and benefits of the members of the Board of Education.

11/23/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on February 8, 2011.

2. 110037 [Confirming Appointment, San Francisco Relocation Appeals Board - Paul Kelly]

Motion confirming the appointment of Paul Kelly to the San Francisco Relocation Appeals Board, for the unexpired portion of a three-year term ending January 2, 2012.

1/10/11; RECEIVED AND ASSIGNED to the Rules Committee.

3. 110067 [Appointments, Shelter Monitoring Committee]

Hearing to consider appointing 6 members, terms ending November 23, 2013, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 1, succeeding Rita Lark, resigned, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 2, succeeding Elihu Hernandez, resigned, must be homeless or formerly homeless within the 3 years prior to appointment with a disability, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 3, succeeding Mary Howe, resigned, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 4, succeeding Ramses Teon-Nichols, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 5, succeeding Diana Greer, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 6, succeeding Robert Weber, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2012.

1/25/11; RECEIVED AND ASSIGNED to the Rules Committee.

6 seats/ 14 applicants
Linda Pettye, seats 1, 2, 3
Scott Linnenbringer, seats 1, 5, 6
Sabanur Amatullah Ali Bey, seat 2
Judy Kerns, seat 2
Maxine Pauson, seat 2
Charles Pitts, seats 2, 3, 4
Deborah Muise, seats 2, 3, 4, 5, 6
Reginald Upshaw, seats 2, 4, 5, 6
Kathy Treggiari, seat 3 (Residency Waiver Required)
Michael Decarlo Wright, seat 3
Amanda Colson Heier, seat 3
Will Daley, seat 3
Rev. Megan Rohrer, seat 3
Elizabeth Ancker, seats 3, 4, 6

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

4. 101576 [Settlement of Lawsuit - CCSF v. Alexander A. Deanda, et al. - City to Receive $75,000]

Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against Alexander A. Deanda, Gerald T. Lyons and Sheldon Morris for $45,000 from defendant Alexander A. Deanda and $30,000 from Gerald T. Lyons; the lawsuit was filed on November 24, 2008, in San Mateo Superior Court, Case No. Civ 482-183; entitled City and County of San Francisco, et al. v. Alexander A. Deanda, et al.; the City has not yet settled with defendant Sheldon Morris. (City Attorney)

12/6/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on February 8, 2011.

5. 101577 [Settlement of Lawsuit - Gang Hao O'Neil/James O'Neil - $270,000]

Ordinance authorizing settlement of the lawsuit filed by Gang Hao O'Neil and James O'Neil against the City and County of San Francisco for $270,000; the lawsuit was filed on October 5, 2009, in the San Francisco Superior Court, Case No. CGC 09-491579, entitled Gang Hao O'Neil and James O'Neil v. City and County of San Francisco. (City Attorney)

12/6/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on February 8, 2011.

6. **101592** **[Settlement of Lawsuit - Mackin, et al. - City to Pay $63,020 for Easement]**
Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against Kenneth Paul Mackin and Janice Mackin; Pacific Gas & Electric Company; Fremont Bank; and Does 1 through 100, to condemn and take by right of eminent domain a temporary construction easement over portions of real property located in Sunol, California, APN 096-0001-020-03; filed May 24, 2010, in Alameda County Superior Court, Case No. RG-10516566; entitled City of San Francisco v. Kenneth Paul Mackin and Janice Mackin; Pacific Gas & Electric Company; Fremont Bank; and Does 1 through 100. (City Attorney)

12/21/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on February 8, 2011.

7. **110021** **[Settlement of Lawsuit - Jason Davis - $4,000,000]**
Ordinance authorizing settlement of the lawsuit filed by Jason Davis against the City and County of San Francisco for $4,000,000; the lawsuit was filed on August 28, 2009, in Contra Costa Superior Court, Case No. MSC 09-02405; entitled Jason L. Davis, et al. v. City and County of San Francisco, et al. (City Attorney)

1/6/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on February 8, 2011.

8. **110050** **[Settlement of Lawsuit - Toni Battle - $105,000]**
Ordinance authorizing settlement of the lawsuit filed by Toni Battle against the City and County of San Francisco for $105,000; the lawsuit was filed on October 16, 2009, in San Francisco Superior Court, Case No. CGC 09-493489, entitled Battle v. City and County of San Francisco, et al. (City Attorney)

1/14/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on February 8, 2011.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, February 3, 2011 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 10:05 a.m.

REGULAR AGENDA

101493 **[Charter - Compensation of Board of Education Members]**

Sponsors: Kim; Campos, Mar, Avalos and Chiu

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8.100, 12.202, and A8.502, to increase the compensation for members of the Board of Education from a monthly stipend of $500 to $50,000 per year, allow members to participate in the City's employee health and pension systems, establish training and professional development requirements, and require the City annually to appropriate to the Unified School District an amount sufficient to pay the salaries and benefits of the members of the Board of Education.

11/23/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/23/2010.

Heard in Committee. Speakers: Bevan Dufty; Tim Norton; spoke in support of the matter. Walter Paulson; Thomas Picarello: spoke neither in support or opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 8.100, to increase the compensation for members of the Board of Education from a monthly stipend of $500 to one-half the annual salary of a first-year teacher in the San Francisco Unified School District, establish training and professional development requirements for Board members, and require the City annually to appropriate to the Unified School District an amount sufficient to pay the members' salaries until the State has repaid the District for any outstanding reductions in Proposition 98 funding.

CONTINUED AS AMENDED to February 10, 2011 by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

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110037 **[Confirming Appointment, San Francisco Relocation Appeals Board - Paul Kelly]**

Sponsor: Mayor

Motion confirming the appointment of Paul Kelly to the San Francisco Relocation Appeals Board, for the unexpired portion of a three-year term ending January 2, 2012.

01/10/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Paul Kelly; Eugene Flannery, Mayor's Office of Housing and Relocation Appeals Board; Bevan Dufty; Walter Paulson; spoke in support of the appointment.

RECOMMENDED by the following vote:

Ayes: 2 - Elsbernd, Farrell
Noes: 1 - Kim

110067 **[Appointments, Shelter Monitoring Committee]**

Hearing to consider appointing six members, terms ending November 23, 2013, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 1, succeeding Rita Lark, resigned, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 2, succeeding Elihu Hernandez, resigned, must be homeless or formerly homeless within the 3 years prior to appointment with a disability, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 3, succeeding Mary Howe, resigned, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 4, succeeding Ramses Teon-Nichols, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 5, succeeding Diana Greer, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 6, succeeding Robert Weber, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2012.

01/25/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Amanda Colson Heier; Kathy Treggiari; Will Daley; Sabanur Amatullah Ali Bey; Maxine Pauson; Charles Pitts; Deborah Mullin; spoke on their qualifications. David Beale; Walter Pauson; Ramses Teon-Nichols; Thomas; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101576 **[Settlement of Lawsuit - CCSF v. Alexander A. Deanda, et al. - City to Receive $75,000]**

Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against Alexander A. Deanda, Gerald T. Lyons and Sheldon Morris for $45,000 from defendant Alexander A. Deanda and $30,000 from Gerald T. Lyons; the lawsuit was filed on November 24, 2008, in San Mateo Superior Court, Case No. Civ 482-183; entitled City and County of San Francisco, et al. v. Alexander A. Deanda, et al.; the City has not yet settled with defendant Sheldon Morris. (City Attorney)

12/06/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101577 **[Settlement of Lawsuit - Gang Hao O'Neil/James O'Neil - $270,000]**

Ordinance authorizing settlement of the lawsuit filed by Gang Hao O'Neil and James O'Neil against the City and County of San Francisco for $270,000; the lawsuit was filed on October 5, 2009, in the San Francisco Superior Court, Case No. CGC 09-491579, entitled Gang Hao O'Neil and James O'Neil v. City and County of San Francisco. (City Attorney)

12/06/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101592 **[Settlement of Lawsuit - Mackin, et al. - City to Pay $63,020 for Easement]**

Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against Kenneth Paul Mackin and Janice Mackin; Pacific Gas & Electric Company; Fremont Bank; and Does 1 through 100, to condemn and take by right of eminent domain a temporary construction easement over portions of real property located in Sunol, California, APN 096-0001-020-03; filed May 24, 2010, in Alameda County Superior Court, Case No. RG-10516566; entitled City of San Francisco v. Kenneth Paul Mackin and Janice Mackin; Pacific Gas & Electric Company; Fremont Bank; and Does 1 through 100. (City Attorney)

12/21/10; RECEIVED AND ASSIGNED to Rules Committee.

AMENDED on Page 1, Line 19, by deleting 'Settlement Agreement and Release of Claims' and adding 'Stipulation for Entry of Judgement in Condemnation'.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

Ayes: 3 - Kim, Elsbernd, Farrell

110021 **[Settlement of Lawsuit - Jason Davis - $4,000,000]**

Ordinance authorizing settlement of the lawsuit filed by Jason Davis against the City and County of San Francisco for $4,000,000; the lawsuit was filed on August 28, 2009, in Contra Costa Superior Court, Case No. MSC 09-02405; entitled Jason L. Davis, et al. v. City and County of San Francisco, et al. (City Attorney)

01/06/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110050 **[Settlement of Lawsuit - Toni Battle - $105,000]**

Ordinance authorizing settlement of the lawsuit filed by Toni Battle against the City and County of San Francisco for $105,000; the lawsuit was filed on October 16, 2009, in San Francisco Superior Court, Case No. CGC 09-493489, entitled Battle v. City and County of San Francisco, et al. (City Attorney)

01/14/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 3:35 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, February 10, 2011 | **3:30 PM** | **City Hall, Committee Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

FEB - 7 2011

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1. **101493** **[Charter - Compensation of Board of Education Members]**
Sponsors: Kim; Campos, Mar, Avalos and Chiu
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 8.100, to increase the compensation for members of the Board of Education from a monthly stipend of $500 to one-half the annual salary of a first-year teacher in the San Francisco Unified School District, establish training and professional development requirements for Board members, and require the City annually to appropriate to the Unified School District an amount sufficient to pay the members' salaries until the State has repaid the District for any outstanding reductions in Proposition 98 funding.

11/23/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/3/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Bevan Dufty; Tim Norton; spoke in support of the matter. Walter Paulson; Thomas Picarello; spoke neither in support or opposition to the matter.

2/3/11; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to send this item to Board as Committee Report on February 15, 2011.

2. **110046** **[Allowing Former Appointed Mayor to Obtain City Employment]**
Sponsors: Chiu; Kim, Chu, Wiener, Mar and Cohen
Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the June 7, 2011, election entitled "Ordinance amending San Francisco Campaign and Governmental Conduct Code Section 3.234 to allow an appointed former Mayor to obtain full-time City employment within one year after leaving office."

1/18/11; RECEIVED AND ASSIGNED to the Rules Committee.

3. **110136** **[Appointment, Transbay Joint Powers Authority - Supervisor Jane Kim]**
Motion appointing Supervisor Jane Kim to the Transbay Joint Powers Authority. (Clerk of the Board)

2/2/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on February 15, 2011.

4. **110135** **[Appointment, Urban Counties Caucus - Supervisor Eric Mar]**
Motion appointing Supervisor Eric Mar, term ending December 31, 2012, to the Urban Counties Caucus. (Clerk of the Board)

2/2/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on February 15, 2011.

5. 110133 [Appointment, Bay Area Air Quality Management District - Supervisor Malia Cohen]

Motion appointing Supervisor Malia Cohen, term ending February 1, 2013, to the Bay Area Air Quality Management District Board of Directors. (Clerk of the Board)

2/2/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on February 15, 2011.

6. 110137 [Appointments, Golden Gate Bridge, Highway and Transportation District - Supervisors Sean Elsbernd, Carmen Chu, David Campos and Eric Mar]

Motion appointing Supervisors Sean Elsbernd, Carmen Chu, David Campos, and Eric Mar, terms ending January 31, 2013, to the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

2/2/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on February 15, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110106 **[Administrative Code - Process for Mayoral Appearance at the Board of Supervisors]**

Sponsor: Chiu

Ordinance amending the Administrative Code by adding Section 2.11 to establish a process for the Mayor to appear at the Board of Supervisors for a question and answer session.

2/1/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Meeting Procedures

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City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, February 10, 2011 | **3:30 PM** | **City Hall, Committee Room 263**

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11/23/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/3/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Bevan Dufty; Tim Norton; spoke in support of the matter. Walter Paulson; Thomas Picarello; spoke neither in support or opposition to the matter.

2/3/11; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to send this item to Board as Committee Report on February 15, 2011.

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Sponsors: Chiu; Kim, Chu, Wiener, Mar and Cohen
Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the June 7, 2011, election entitled "Ordinance amending San Francisco Campaign and Governmental Conduct Code Section 3.234 to allow an appointed former Mayor to obtain full-time City employment within one year after leaving office."

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City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, February 10, 2011 **3:30 PM** **City Hall, Committee Room 263**

Special Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

AGENDA CHANGES

REGULAR AGENDA

101493 **[Charter Amendment - Compensation of Board of Education Members]**

Sponsors: Kim; Campos, Mar, Avalos and Chiu

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 8.100, to increase the compensation for members of the Board of Education from a monthly stipend of $500 to one-half the annual salary of a first-year teacher in the San Francisco Unified School District, establish training and professional development requirements for Board members, and require the City annually to appropriate to the Unified School District an amount sufficient to pay the members' salaries until the State has repaid the District for any outstanding reductions in Proposition 98 funding.

11/23/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/23/2010.

02/03/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Bevan Dufty; Tim Norton; spoke in support of the matter. Walter Paulson; Thomas Picarello, spoke neither in support or opposition to the matter.

02/03/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Nancy Ross; Thomas Picarello; spoke in opposition of the matter. Joe Wynn, Chris Armentrout (S.F. Board of Education); presented information concerning the matter.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

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110046 **[Allowing Former Appointed Mayor to Obtain City Employment]**

Sponsors: Chiu; Kim, Chu, Wiener, Mar and Cohen

Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the June 7, 2011, election entitled "Ordinance amending San Francisco Campaign and Governmental Conduct Code Section 3.234 to allow an appointed former Mayor to obtain full-time City employment within one year after leaving office."

01/18/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Office of Supervisor David Chiu); presented information concerning the matter. Thomas Picarello; spoke in opposition of the matter.

FILED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110136 **[Appointment, Transbay Joint Powers Authority - Supervisor Jane Kim]**

Motion appointing Supervisor Jane Kim to the Transbay Joint Powers Authority. (Clerk of the Board)

02/02/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Elsbernd, Farrell
Excused: 1 - Kim

110135 **[Appointment, Urban Counties Caucus - Supervisor Eric Mar]**

Motion appointing Supervisor Eric Mar, term ending December 31, 2012, to the Urban Counties Caucus. (Clerk of the Board)

02/02/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110133 **[Appointment, Bay Area Air Quality Management District - Supervisor John Avalos]**

Motion appointing Supervisor John Avalos, term ending February 1, 2013, to the Bay Area Air Quality Management District Board of Directors. (Clerk of the Board)

02/02/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110137 **[Appointments, Golden Gate Bridge, Highway and Transportation District - Supervisors Sean Elsbernd, Carmen Chu, David Campos and Eric Mar]**
Motion appointing Supervisors Sean Elsbernd, Carmen Chu, David Campos, and Eric Mar, terms ending January 31, 2013, to the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

02/02/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Kim, Farrell
Excused: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 3:57 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, February 17, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **110112** **[Appointment, San Francisco LAFCo - Supervisor David Campos]**
Motion appointing Supervisor David Campos, term ending February 4, 2015, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

2/2/11; RECEIVED AND ASSIGNED to the Rules Committee.

2. **110141** **[Appointment, California State Association of Counties - Supervisor Eric Mar]**
Motion appointing Supervisor Eric Mar, term ending November 28, 2011, to the California State Association of Counties Board of Directors. (Clerk of the Board)

2/7/11; RECEIVED AND ASSIGNED to the Rules Committee.

3. 101515 [Confirming Appointment, Port Commission - Leslie Katz]

Sponsor: Mayor

Motion confirming the appointment of Leslie Katz to the Port Commission, term ending May 1, 2014.

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; RECOMMENDED AS COMMITTEE REPORT. Heard in Committee. Speakers: Leslie Katz; Supervisor Bevan Dufty, Board of Supervisors; Kim-Shree Maufas, Board of Education; Stephanie Rhode; spoke in support of the appointment. Monique Moyer, Port of San Francisco spoke neither in support or opposition of the appointment.

1/4/11; RE-REFERRED to the Rules Committee.

4. 110062 [Appointments, Golden Gate Bridge, Highway and Transporation District]

Hearing to consider appointing four members, terms ending January 31, 2013, to the Golden Gate Bridge, Highway and Transporation District. (Clerk of the Board)

Vacant seat 1, succeeding Janet Reilly, term expired, must represent public at large, for the unexpired portion of a two-year term ending January 31, 2013.
Vacant seat 2, succeeding David Snyder, term expired, must represent public at large, for the unexpired portion of a two-year term ending January 31, 2013.
Vacant seat 3, succeeding Richard Grosboll, term expired, must represent public at large, for the unexpired portion of a two-year term ending January 31, 2013.
Vacant seat 4, Lynne Newhouse Segal, term expired, must represent public at large, for the unexpired portion of a two-year term ending January 31, 2013.

1/25/11; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 5 applicants
Janet Reilly, seat 1
Lynne Newhouse Segal, seats 1, 2, 3, 4
Richard Grosboll, seats 1, 2, 3, 4
David Snyder, seat 2
Michael Theriault, seat 4

5. 110150 [Administrative Code - Process for Mayoral Appearance at the Board of Supervisors]

Sponsors: Chiu; Mar

Ordinance amending the Administrative Code by adding Section 2.11 to establish a process for the Mayor to appear at the Board of Supervisors for a question and answer session.

2/8/11; RECEIVED AND ASSIGNED to the Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

6. 101585 [Settlement of Lawsuit - Kevin Montague - $60,000]
Ordinance authorizing settlement of the portion of the lawsuit filed by Kevin Montague against the City and County of San Francisco for $60,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to the Rules Committee.

7. 101586 [Settlement of Lawsuit - Vladimar Belfor/Victor Kanevsky - $34,000]
Ordinance authorizing settlement of the portion of the lawsuit filed by Vladimar Belfor and Victor Kanevsky against the City and County of San Francisco for $34,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to the Rules Committee.

8. 101587 [Settlement of Lawsuit - David Cheung, dba Kwok Shing Hong - $350,000]
Ordinance authorizing settlement of the portion of the lawsuit filed by David Cheung, individually, and dba Kwok Shing Hong, against the City and County of San Francisco for $350,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to the Rules Committee.

9. 101588 [Settlement of Lawsuit - KLW, LLC - $210,000]
Ordinance authorizing settlement of the portion of the lawsuit filed by KLW, LLC, against the City and County of San Francisco for $210,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al v. City and County of San Francisco, et al. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to the Rules Committee.

10. 101589 **[Settlement of Lawsuit - Sunday Bazaar/2170 Folson, LLC - $127,372]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Sunday Bazaar/2170 Folson, LLC, against the City and County of San Francisco for $127,372; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to the Rules Committee.

11. 101590 **[Settlement of Lawsuit - Kroll Furniture - $65,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Kroll Furniture against the City and County of San Francisco for $65,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to the Rules Committee.

12. 101591 **[Settlement of Lawsuit - Alphonso Oliphant/Bruce Woodard - $55,000]**
Ordinance authorizing settlement of the claims made by Alphonso Oliphant and Bruce Woodard in a lawsuit filed against the City and County of San Francisco and William Siffermann for $55,000; the lawsuit was filed on November 5, 2008, in the United States District Court, Case No. CV08-5048 MMC; entitled Alphonso Oliphant, Roger Gainey and Bruce Woodard v. City and County of San Francisco, Juvenile Probation Department and William Siffermann. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to the Rules Committee.

13. 101593 **[Settlement of Unlitigated Claim - California Capital Insurance Company - $57,892.75]**
Resolution approving the settlement of the unlitigated claim filed by California Capital Insurance Company, as subrogee for Michelle Azevedo, against the City and County of San Francisco for $57,892.75; claim was filed on January 13, 2009. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to the Rules Committee.

14. 101600 **[Settlement of Lawsuit - National Union - City to Receive $925,000; Appropriating Settlement Proceeds]**
Ordinance authorizing settlement of the lawsuit entitled City and County of San Francisco v. National Union, etc., et al., United States District Court, N.D. Cal., Case No: CV-103385-SI, arising from an insurance dispute involving policies issued by National Union Fire Insurance Company of Pittsburgh and sister company Chartis Specialty Insurance Company to the San Francisco Public Utilities Commission, calling for payment of $925,000 from National Union to the City and County of San Francisco and including other material terms of said settlement; and appropriating settlement proceeds. (City Attorney)

12/22/10; RECEIVED AND ASSIGNED to the Rules Committee.

15. 101608 **[Settlement of Lawsuit - AboveNet Communications, Inc. - $183,479.00]**

Ordinance authorizing settlement of the lawsuit filed by AboveNet Communications, Inc., formerly known as Metromedia Fiber Network Services, Inc., a Delaware corporation, against the City and County of San Francisco for $183,479.00; the lawsuit was filed on December 10, 2007, in Sacramento Superior Court, Case No. 34-2007-00882854; entitled Metromedia Fiber Network Services, Inc., a Delaware corporation, v. City and County of San Francisco, et al.; the complaint was amended on August 20, 2009, to correct the plaintiff's name to AboveNet Communications, Inc. (City Attorney)

12/23/10; RECEIVED AND ASSIGNED to the Rules Committee.

16. 110022 **[Settlement of Unlitigated Claim - Ronald E. Johnson and Joseph Pasternak - $30,000]**

Resolution approving the settlement of the unlitigated claim filed by Ronald E. Johnson and Joseph Pasternak against San Francisco for $30,000; claim was filed on July 14, 2010. (City Attorney)

1/6/11; RECEIVED AND ASSIGNED to the Rules Committee.

17. 110048 **[Settlement of Lawsuit - Timothy J. Chamberlain - $65,000]**

Ordinance authorizing settlement of a lawsuit filed by Timothy J. Chamberlain against the City and County of San Francisco, alleging slander of title and entitlement to declaratory relief; filed June 9, 2009, in San Francisco Superior Court, Case No. CGC-09-489245; entitled Chamberlain v. San Francisco Mayor's Office of Housing; City of San Francisco; and Does 1-100; other material terms of said settlement are set forth in the Settlement Agreement and Release of Claims contained in Board of Supervisors File No. 110048. (City Attorney)

1/10/11; RECEIVED AND ASSIGNED to the Rules Committee.

18. 110049 **[Settlement of Lawsuit - Garcia, et al. - $191,000]**

Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against Carolyn Marie Garcia, Successor Trustee of the Garcia Family Trust Dated October 11, 1994; Bank of America, N.A.; and Does 1 through 100; to condemn and take by right of eminent domain a permanent sub-surface soil nail easement of 492 sq ft. and a 51-month temporary construction easement (TCE) over portions of real property located in Sunol, California, APN 096-0080-004; filed May 24, 2010, in Alameda County Superior Court, Case No. RG-10516576; entitled City of San Francisco v. Stanley A. Garcia and Carolyn Marie Garcia, Trustees of the Garcia Family Trust Dated October 11, 1994; Bank of America, N.A.; and Does 1 through 100. (City Attorney)

1/14/11; RECEIVED AND ASSIGNED to the Rules Committee.

19. 110107 **[Settlement of Lawsuit - Paul Graham - $34,271.51]**

Ordinance authorizing settlement of the lawsuit filed by Paul Graham against the City and County of San Francisco for $34,271.51; the lawsuit was filed on March 12, 2009, in San Francisco Superior Court, Case No. CGC-09-486068; entitled Paul Graham, et al. v. City and County of San Francisco, et al. (City Attorney)

1/27/11; RECEIVED AND ASSIGNED to the Rules Committee.

20. 110108 [Settlement of Unlitigated Claim - John Payne - $220,229]
Resolution approving the settlement of the unlitigated claim filed by John Payne against the City and County of San Francisco for $220,229; claim including grievance was filed on July 9, 2010. (City Attorney)

1/28/11; RECEIVED AND ASSIGNED to the Rules Committee.

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlement of anticipated litigation by the City and County of San Francisco against Office Depot for contract overcharge. Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the anticipated litigation.

21. 110056 [Settlement of Anticipated Litigation Against Office Depot - Receipt of $4,250,000/Payment of $48,915.40]
Resolution approving the settlement of anticipated litigation by the City and County of San Francisco against Office Depot for contract overcharge; the material terms of said settlement are: (1) the City to receive the sum of $3,750,000 in the form of a check; (2) the City to receive from Office Depot credit in the amount of $500,000 toward future purchases by the City over the next 5 years; and (3) payment to Office Depot of the sum of $48,915.40 as full and complete satisfaction of all outstanding balances owed by the City under its office supplies contract with Office Depot. (City Attorney)

1/24/11; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, February 17, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 1:35 p.m.

REGULAR AGENDA

110112 **[Appointment, San Francisco LAFCo - Supervisor David Campos]**
Motion appointing Supervisor David Campos, term ending February 4, 2015, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

02/02/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110141 **[Appointment, California State Association of Counties - Supervisor Eric Mar]**
Motion appointing Supervisor Eric Mar, term ending November 28, 2011, to the California State Association of Counties Board of Directors. (Clerk of the Board)

02/07/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

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101515 [Confirming Appointment, Port Commission - Leslie Katz]

Sponsor: Mayor

Motion confirming the appointment of Leslie Katz to the Port Commission, term ending May 1, 2014.

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; RECOMMENDED AS COMMITTEE REPORT. Heard in Committee. Speakers: Leslie Katz; Supervisor Bevan Dufty, Board of Supervisors; Kim-Shree Maufas, Board of Education; Stephanie Rhode; spoke in support of the appointment. Monique Moyer, Port of San Francisco spoke neither in support or opposition of the appointment.

01/04/11; RE-REFERRED to Rules Committee.

Heard in Committee. Speakers: Leslie Katz; spoke on her qualifications. Bevan Dufty; Ted Fang; Sunny Steward; Rev. Arnold Townsend; Julian Chang; Mr. Isabelle; Corinne Woods; Michael Sweet; spoke in support of the appointment.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110062 [Appointments, Golden Gate Bridge, Highway and Transporation District]

Hearing to consider appointing four members, terms ending January 31, 2013, to the Golden Gate Bridge, Highway and Transporation District. (Clerk of the Board)
Vacant seat 1, succeeding Janet Reilly, term expired, must represent public at large, for the unexpired portion of a two-year term ending January 31, 2013.
Vacant seat 2, succeeding David Snyder, term expired, must represent public at large, for the unexpired portion of a two-year term ending January 31, 2013.
Vacant seat 3, succeeding Richard Grosboll, term expired, must represent public at large, for the unexpired portion of a two-year term ending January 31, 2013.
Vacant seat 4, Lynne Newhouse Segal, term expired, must represent public at large, for the unexpired portion of a two-year term ending January 31, 2013.

01/25/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Janet Reilly; Lynne Newhouse Segal; Richard Grosboll; Dave Snyder; Michael Theriault; spoke on their qulifications. Marina V. Secchitano; Mike Brown; Jane Morrison; Eve Meyer; Jan Blum; Esther Marks; Tim Paulson; Larry Mazzola, Jr.; Tony Rodrigues; Earl Bailey; Dennis A.; Terry Dannigan; Dan Prince; Charlie L.; Ken O'Koo; Mike Daly; Dave Del Torres; Hunter Stern; Mike Hardeman; Mandy Flores; John; Male Speaker; Tom Donahue; Male Speaker; Teri Davis; spoke on the appointments.
Appointment of Janet Reilly, seat 1, recommended.
Appointment of David Snyder, seat 2, recommended.
Appointment of Richard Grosboll, seat 3, recommended.
Appointment of Michael Theriault, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Janet Reilly, Dave Snyder, Richard Grosboll, and Michael Theriault to the Golden Gate Bridge, Highway and Transportation District, terms ending January 31, 2013. (Clerk of the Board)
Janet Reilly, seat 1, succeeding herself, term expired, must represent public at large, for the unexpirec portion of a two-year term ending January 31, 2013.
David Snyder, seat 2, succeeding himself, term expired, must represent public at large, for the unexpired portion of a two-year term ending January 31, 2013.
Richard Grosboll, seat 3, succeeding himself, term expired, must represent public at large, for the unexpired portion of a two-year term ending January 31, 2013.
Michael Theriault, seat 4, succeeding Lynne Newhouse Segal, term expired, must represent public at large, for the unexpired portion of a two-year term ending January 31, 2013.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110150 [Administrative Code - Process for Mayoral Appearance at the Board of Supervisors]

Sponsors: Chiu; Mar

Ordinance amending the Administrative Code by adding Section 2.11 to establish a process for the Mayor to appear at the Board of Supervisors for a question and answer session.

02/08/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Office of Supervisor David Chiu); Angela Calvillo, Clerk of the Board (Clerk's Office); presented information concerning the matter and answered questions raised during the hearing. Tom Picarello; spoke in opposition of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101585 [Settlement of Lawsuit - Kevin Montague - $60,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by Kevin Montague against the City and County of San Francisco for $60,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101586 [Settlement of Lawsuit - Vladimar Belfor/Victor Kanevsky - $34,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by Vladimar Belfor and Victor Kanevsky against the City and County of San Francisco for $34,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101587 **[Settlement of Lawsuit - David Cheung, dba Kwok Shing Hong - $350,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by David Cheung, individually, and dba Kwok Shing Hong, against the City and County of San Francisco for $350,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101588 **[Settlement of Lawsuit - KLW, LLC - $210,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by KLW, LLC, against the City and County of San Francisco for $210,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101589 **[Settlement of Lawsuit - Sunday Bazaar/2170 Folson, LLC - $127,372]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Sunday Bazaar/2170 Folson, LLC, against the City and County of San Francisco for $127,372; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101590 **[Settlement of Lawsuit - Kroll Furniture - $65,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Kroll Furniture against the City and County of San Francisco for $65,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101591 **[Settlement of Lawsuit - Alphonso Oliphant/Bruce Woodard - $55,000]**
Ordinance authorizing settlement of the claims made by Alphonso Oliphant and Bruce Woodard in a lawsuit filed against the City and County of San Francisco and William Siffermann for $55,000; the lawsuit was filed on November 5, 2008, in the United States District Court, Case No. CV08-5048 MMC; entitled Alphonso Oliphant, Roger Gainey and Bruce Woodard v. City and County of San Francisco, Juvenile Probation Department and William Siffermann. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101593 **[Settlement of Unlitigated Claim - California Capital Insurance Company - $57,892.75]**

Resolution approving the settlement of the unlitigated claim filed by California Capital Insurance Company, as subrogee for Michelle Azevedo, against the City and County of San Francisco for $57,892.75; claim was filed on January 13, 2009. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101600 **[Settlement of Lawsuit - National Union - Receipt of $925,000]**

Ordinance authorizing settlement of the lawsuit entitled City and County of San Francisco v. National Union, etc., et al., United States District Court, N.D. Cal., Case No: CV-103385-SI, arising from an insurance dispute involving policies issued by National Union Fire Insurance Company of Pittsburgh and sister company Chartis Specialty Insurance Company to the San Francisco Public Utilities Commission, calling for payment of $925,000 from National Union to the City and County of San Francisco and including other material terms of said settlement; and appropriating settlement proceeds. (City Attorney)

12/22/10; RECEIVED AND ASSIGNED to Rules Committee.

Speaker: Donald Margolis (City Attorney's Office); presented information concerning the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101608 **[Settlement of Lawsuit - AboveNet Communications, Inc. - $183,479.00]**

Ordinance authorizing settlement of the lawsuit filed by AboveNet Communications, Inc., formerly known as Metromedia Fiber Network Services, Inc., a Delaware corporation, against the City and County of San Francisco for $183,479.00; the lawsuit was filed on December 10, 2007, in Sacramento Superior Court, Case No. 34-2007-00882854; entitled Metromedia Fiber Network Services, Inc., a Delaware corporation, v. City and County of San Francisco, et al.; the complaint was amended on August 20, 2009, to correct the plaintiff's name to AboveNet Communications, Inc. (City Attorney)

12/23/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110022 **[Settlement of Unlitigated Claim - Ronald E. Johnson and Joseph Pasternak - $30,000]**

Resolution approving the settlement of the unlitigated claim filed by Ronald E. Johnson and Joseph Pasternak against San Francisco for $30,000; claim was filed on July 14, 2010. (City Attorney)

01/06/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110048 **[Settlement of Lawsuit - Timothy J. Chamberlain - $65,000]**

Ordinance authorizing settlement of a lawsuit filed by Timothy J. Chamberlain against the City and County of San Francisco, alleging slander of title and entitlement to declaratory relief; filed June 9, 2009, in San Francisco Superior Court, Case No. CGC-09-489245; entitled Chamberlain v. San Francisco Mayor's Office of Housing; City of San Francisco; and Does 1-100; other material terms of said settlement are set forth in the Settlement Agreement and Release of Claims contained in Board of Supervisors File No. 110048. (City Attorney)

01/10/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110049 **[Settlement of Lawsuit - Garcia, et al. - $191,000]**

Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against Carolyn Marie Garcia, Successor Trustee of the Garcia Family Trust Dated October 11, 1994; Bank of America, N.A.; and Does 1 through 100; to condemn and take by right of eminent domain a permanent sub-surface soil nail easement of 492 sq ft. and a 51-month temporary construction easement (TCE) over portions of real property located in Sunol, California, APN 096-0080-004; filed May 24, 2010, in Alameda County Superior Court, Case No. RG-10516576; entitled City of San Francisco v. Stanley A. Garcia and Carolyn Marie Garcia, Trustees of the Garcia Family Trust Dated October 11, 1994; Bank of America, N.A.; and Does 1 through 100. (City Attorney)

01/14/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110107 **[Settlement of Lawsuit - Paul Graham - $34,271.51]**

Ordinance authorizing settlement of the lawsuit filed by Paul Graham against the City and County of San Francisco for $34,271.51; the lawsuit was filed on March 12, 2009, in San Francisco Superior Court, Case No. CGC-09-486068; entitled Paul Graham, et al. v. City and County of San Francisco, et al. (City Attorney)

01/27/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110108 **[Settlement of Unlitigated Claim - John Payne - $220,229]**

Resolution approving the settlement of the unlitigated claim filed by John Payne against the City and County of San Francisco for $220,229; claim including grievance was filed on July 9, 2010. (City Attorney)

01/28/11; RECEIVED AND ASSIGNED to Rules Committee.

Speaker: Tom Picarello; spoke in opposition of the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110056 [Settlement of Anticipated Litigation Against Office Depot - Receipt of $4,250,000/Payment of $48,915.40]

Resolution approving the settlement of anticipated litigation by the City and County of San Francisco against Office Depot for contract overcharge; the material terms of said settlement are: (1) the City to receive the sum of $3,750,000 in the form of a check; (2) the City to receive from Office Depot credit in the amount of $500,000 toward future purchases by the City over the next 5 years; and (3) payment to Office Depot of the sum of $48,915.40 as full and complete satisfaction of all outstanding balances owed by the City under its office supplies contract with Office Depot. (City Attorney)

01/24/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 3:41 p.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, March 3, 2011 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT
NOV 20 2017
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PUBLIC LIBRARY

1. 110105 [Appointments, Sunshine Ordinance Task Force]

Hearing to consider appointing two members, terms ending April 27, 2012 and April 27, 2013, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 7, succeeding Nicholas Goldman, resigned, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2012.
Vacant seat 11, succeeding Marjorie Ann Williams, resigned, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a term ending April 27, 2013.

1/27/11; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 6 applicants
Doyle Johnson, seat 7
Ron Kelley, seat 7
Jennifer Russell, seats 7, 11
Jay Costa, seats 7, 11
Chris Hyland, seat 11
Jackson West, seat 11

2. 110145 [Appointments, Citizens' General Obligation Bond Oversight Committee]

Hearing to consider appointing three members, terms ending November 21, 2012, to the Citizens' General Obligation Bond Oversight Committee. (Clerk of the Board)

Vacant seat 1, succeeding Thea Selby, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2012.
Vacant seat 2, succeeding Robert Muscat, term expired, must be active in a labor organization, for the unexpired portion of a two-year term ending November 21, 2012.
Vacant seat 3, succeeding Kristin Chu, resigned, must be active in a community organization, the unexpired portion of a two-year term ending November 21, 2012.

2/23/11; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 4 applicants
Thea Selby, seat 1
Larry Liederman, seat 1
Robert Muscat, seat 2
Jonathan Alloy, seat 3

3. 110211 [Appointments, Citizen's Committee on Community Development]
Hearing to consider appointing three members, terms ending February 23, 2012, and February 23, 2013, to the Citizen's Committee on Community Development. (Clerk of the Board)

Vacant seat 1, succeeding Charlie Sciammas, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for a two-year term ending date February 23, 2013.
Vacant seat 2, succeeding Rene Cazenave, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for a two-year term ending date February 23, 2013.
Vacant seat 4, succeeding Gaylen Mohre, resigned, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the expired portion of a two-year term ending February 23, 2012.

2/23/11; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 5 applicants
Charlie Sciammas, seat 1
Aaron Goodman, seats 1, 2, 4
Utuma Belfrey, seats 1, 2, 4
Nicole Rivera, seats 1, 2, 4
Peter Cohen, seats 2, 4

4. 110218 [Appointments, Urban Forestry Council]
Hearing to consider appointing five members, terms ending November 18, 2012, to the Urban Forestry Council. (Clerk of the Board)

Vacant seat 2, succeeding Maria D'Agostino, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects,) for the unexpired portion of a two-year term ending November 18, 2012.
Vacant seat 4, succeeding Naomi LeBeau, resigned, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2012.
Vacant seat 5, succeeding Bonnie Ora Sherk, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2012.
Vacant seat 6, succeeding Rose Hillson, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2012.
Vacant seat 7, succeeding Terry Milne, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2012.

2/23/11; RECEIVED AND ASSIGNED to the Rules Committee.

5 seats/ 7 applicants
Maria D'Agostino, seat 2
Andrew Sullivan, seats 4, 6, 7
Dan Flanagan, seats 4, 5
Bonnie Ora Sherk, seat 5, 6, 7
Rose Hillson, seat 6
Terry Milne, seats 6, 7
Sandy Sherwin, seats 6, 7

5. 101471 [Appointment, Sweatfree Procurement Advisory Group]
Hearing to consider appointing one member, term ending December 17, 2011, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)

Vacant seat 3, succeeding Sarah Leiber Church, resigned, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a four-year term ending December 17, 2011.
Vacant seat 5, succeeding Christopher Honigsberg, resigned, must be a member of the public, for the unexpired portion of a four-year term ending December 17, 2011.

11/19/10; RECEIVED AND ASSIGNED to the Rules Committee.

12/2/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Carmen Herrera, Office of Labor Standards Enforcement.

2 seats/ 1 applicant
Eleanor Morton, seats 3, 5

6. 110117 [Administrative Code - Publication Requirements]
Sponsor: Mirkarimi
Ordinance amending San Francisco Administrative Code Section 2.97 to define "Summary" for purpose of publishing Public Notices.

2/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

7. 110146 [Settlement of Lawsuit - Liberato Primer, Jr. - $125,000]
Ordinance authorizing settlement of the lawsuit filed by Liberato Primer, Jr. against the City and County of San Francisco for $125,000; the lawsuit was filed on October 5, 2009, in the San Francisco Superior Court, Case No. CGC 09-493199, entitled Liberato Primer, Jr. v. City and County of San Francisco. (City Attorney)

2/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

8. 110173 [Settlement of Lawsuit - Esther Downes, et al. - $350,000]
Ordinance authorizing entry of judgment, pursuant to Federal Rule of Civil Procedure 68, in favor of Plaintiffs Esther Downes and the Estate of Issiah Downes, and against the City and County of San Francisco, in the amount of $350,000 in settlement of the lawsuit filed on October 1, 2010, in United States District Court, Case No. C10-4451 CW entitled "Esther Downes, et al. v. City and County of San Francisco, et al." (City Attorney)

2/18/11; RECEIVED AND ASSIGNED to the Rules Committee.

9. 110174 [Settlement of Claim - Homeless Prenatal Program, Inc. - $135,246.65]
Resolution approving the settlement of the unlitigated claim filed by Homeless Prenatal Program, Inc., against the City and County of San Francisco for $135,246.65; claim was filed on September 23, 2010. (City Attorney)

2/16/11; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, March 3, 2011 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 1:36 p.m.

GOVERNMENT
DOCUMENTS DEPT

MAR - 8 2011

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PUBLIC LIBRARY

REGULAR AGENDA

110105 **[Appointments, Sunshine Ordinance Task Force - Jay Costa and Jackson West]**
Hearing to consider appointing two members, terms ending April 27, 2012 and April 27, 2013, to the Sunshine Ordinance Task Force. (Clerk of the Board)
Vacant seat 7, succeeding Nicholas Goldman, resigned, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2012.
Vacant seat 11, succeeding Marjorie Ann Williams, resigned, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a term ending April 27, 2013.

01/27/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ron Kelley; Jay Costa; Chris Hyland; Jackson West; spoke on their qualifications. Jeremy Polluck; Jackson West; Kathleen Dooley; Male Speaker; Walter Paulson; spoke on the matter. Richard Knee, Chair (SOTF); answered question raised during the hearing.
Appointment of Jay Costa, seat 7, recommended.
Appoinment of Jackson West, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jay Costa, term ending April 27, 2012, and Jackson West, term ending April 27, 2013, to the Sunshine Ordinance Task Force. (Clerk of the Board)
Jay Costa, seat 7, succeeding Nicholas Goldman, resigned, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2012.
Jackson West, seat 11, succeeding Marjorie Ann Williams, resigned, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a term ending April 27, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110145 **[Appointments, Citizens' General Obligation Bond Oversight Committee - Robert Muscat and Jonathan Alloy]**

Hearing to consider appointing three members, terms ending November 21, 2012, to the Citizens' General Obligation Bond Oversight Committee. (Clerk of the Board)
Vacant seat 1, succeeding Thea Selby, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2012.
Vacant seat 2, succeeding Robert Muscat, term expired, must be active in a labor organization, for the unexpired portion of a two-year term ending November 21, 2012.
Vacant seat 3, succeeding Kristin Chu, resigned, must be active in a community organization, the unexpired portion of a two-year term ending November 21, 2012.

02/23/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Larry Liederman; Robert Muscat; Jonathan Alloy; spoke on their qualifications. Walter Paulson; spoke on the matter.
Appointment of Robert Muscat, seat 2, recommended.
Appointment of Jonathan Alloy, seat 3, recommended.
Seat 1 not filled and continued to the next meeting.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Robert Muscat and Jonathan Alloy, to the Citizens' General Obligation Bond Oversight Committee, terms ending November 21, 2012. (Clerk of the Board)
Robert Muscat, seat 2, succeeding himself, term expired, must be active in a labor organization, for the unexpired portion of a two-year term ending November 21, 2012.
Jonathan Alloy, seat 3, succeeding Kristin Chu, resigned, must be active in a community organization, for the unexpired portion of a two-year term ending November 21, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110211 **[Appointments, Citizen's Committee on Community Development - Utuma Belfrey, Peter Cohen, and Nicole Rivera]**

Hearing to consider appointing three members, terms ending February 23, 2012, and February 23, 2013, to the Citizen's Committee on Community Development. (Clerk of the Board)
Vacant seat 1, succeeding Charlie Sciammas, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for a two-year term ending date February 23, 2013.
Vacant seat 2, succeeding Rene Cazenave, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for a two-year term ending date February 23, 2013.
Vacant seat 4, succeeding Gaylen Mohre, resigned, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the expired portion of a two-year term ending February 23, 2012.

02/23/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Charle Sciammas; Utuma Belfrey; Nicole Rivera; Peter Cohen; spoke on their qualifications. Brian Cheu, Director of Community Development (MOH); presented information concerning the matter. Jacqueline Quin; Terry Anders; Mindy Kener; Mr. Mendoza; Nick Griffin; Rhianna Robinson; Joshua Arce; Mr. Houston; Walter Paulson; spoke on the matter.
Appointment of Utuma Belfrey, seat 1, recommended.
Appointment of Peter Cohen, seat 2, recommended.
Appointment of Nicole Rivera, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Utuma Belfrey, Peter Cohen, terms ending February 23, 2013, and Nicole Rivera, term ending February 23, 2012, to the Citizen's Committee on Community Development. (Clerk of the Board)
Utuma Belfrey, seat 1, succeeding Charlie Sciammas, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending date February 23, 2013.
Peter Cohen, seat 2, succeeding Rene Cazenave, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for for the unexpired portion of a two-year term ending date February 23, 2013.
Nicole Rivera, seat 4, succeeding Gaylen Mohre, resigned, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the expired portion of a two-year term ending February 23, 2012.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110218 [Appointments, Urban Forestry Council - Maria D'Agostino, Dan Flanagan, Sandy Sherwin, Rose Hillson, and Andrew Sullivan]

Hearing to consider appointing five members, terms ending November 18, 2012, to the Urban Forestry Council. (Clerk of the Board)
Vacant seat 2, succeeding Maria D'Agostino, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects,) for the unexpired portion of a two-year term ending November 18, 2012. Vacant seat 4, succeeding Naomi LeBeau, resigned, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2012.
Vacant seat 5, succeeding Bonnie Ora Sherk, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2012.
Vacant seat 6, succeeding Rose Hillson, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2012.
Vacant seat 7, succeeding Terry Milne, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2012.

02/23/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Maria D'Agostino; Andrew Sullivan; Dan Flanagan; Rose Hillson; Terry Milne; Sandy Sherwin; spoke on their qualifications.
Appointment of Maria D'Agostino, seat 2, recommended.
Appointment of Dan Flanagan, seat 4, recommended.
Appointment of Sandy Sherwin, seat 5, recommended.
Appointment of Rose Hillson, seat 6, recommended.
Appointment of Andrew Sullivan, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Maria D'Agostino, Dan Flanagan, Sandy Sherwin, Rose Hillson, and Andrew Sullivan, to the Urban Forestry Council, terms ending November 18, 2012, (Clerk of the Board)
Maria D'Agostino, seat 2, succeeding Maria D'Agostino, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects,) for the unexpired portion of a two-year term ending November 18, 2012.
Dan Flanagan, seat 4, succeeding Naomi LeBeau, resigned, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2012.
Sandy Sherwin, seat 5, succeeding Bonnie Ora Sherk, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2012.
Rose Hillson, seat 6, succeeding Rose Hillson, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2012.
Andrew Sullivan, seat 7, succeeding Terry Milne, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2012.

RECOMMENDED.. by the following vote:

Ayes: 2 - Kim, Farrell
Absent: 1 - Elsbernd

101471 [Appointment, Sweatfree Procurement Advisory Group]

Hearing to consider appointing one member, term ending December 17, 2011, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)
Vacant seat 3, succeeding Sarah Leiber Church, resigned, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a four-year term ending December 17, 2011.
Vacant seat 5, succeeding Christopher Honigsberg, resigned, must be a member of the public, for the unexpired portion of a four-year term ending December 17, 2011.

11/19/10; RECEIVED AND ASSIGNED to Rules Committee.

12/02/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Carmen Herrera, Office of Labor Standards Enforcement.

Heard in Committee. Speaker: Eleanor Morton; spoke on her qualifications.
Appointment of Eleanor Morton, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Eleanor Morton, to the Sweatfree Procurement Advisory Group, term ending December 17, 2011. (Clerk of the Board)
Eleanor Morton, seat 3, succeeding Sarah Leiber Church, resigned, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a four-year term ending December 17, 2011.

RECOMMENDED.. by the following vote:

Ayes: 2 - Kim, Farrell
Absent: 1 - Elsbernd

110117 **[Administrative Code - Publication Requirements]**
Sponsor: Mirkarimi
Ordinance amending San Francisco Administrative Code Section 2.97 to define "Summary" for purpose of publishing Public Notices.

02/01/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Rick Caldeira, Deputy Director (COB); presented information concerning the matter and answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Kim, Farrell
Absent: 1 - Elsbernd

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Kim, Farrell
Absent: 1 - Elsbernd

110146 **[Settlement of Lawsuit - Liberato Primer, Jr. - $125,000]**
Ordinance authorizing settlement of the lawsuit filed by Liberato Primer, Jr. against the City and County of San Francisco for $125,000; the lawsuit was filed on October 5, 2009, in the San Francisco Superior Court, Case No. CGC 09-493199, entitled Liberato Primer, Jr. v. City and County of San Francisco. (City Attorney)

02/01/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Kim, Farrell
Absent: 1 - Elsbernd

110173 **[Settlement of Lawsuit - Esther Downes, et al. - $350,000]**

Ordinance authorizing entry of judgment, pursuant to Federal Rule of Civil Procedure 68, in favor of Plaintiffs Esther Downes and the Estate of Issiah Downes, and against the City and County of San Francisco, in the amount of $350,000 in settlement of the lawsuit filed on October 1, 2010, in United States District Court, Case No. C10-4451 CW entitled "Esther Downes, et al. v. City and County of San Francisco, et al." (City Attorney)

02/18/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Kim, Farrell
Absent: 1 - Elsbernd

110174 **[Settlement of Claim - Homeless Prenatal Program, Inc. - $135,246.65]**

Resolution approving the settlement of the unlitigated claim filed by Homeless Prenatal Program, Inc., against the City and County of San Francisco for $135,246 65; claim was filed on September 23, 2010. (City Attorney)

02/16/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Kim, Farrell
Absent: 1 - Elsbernd

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Kim, Farrell
Absent: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 3:24 p.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, March 17, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **110276** **[Appointment, Metropolitan Transportation Commission - Supervisor David Campos]**
Motion appointing Supervisor David Campos, term ending February 10, 2015, to the Metropolitan Transportation Commission. (Clerk of the Board)

3/8/11; RECEIVED AND ASSIGNED to the Rules Committee.

2. **110169** **[Appointment, Transbay Joint Powers Authority - Carter R. Rohan]**
Resolution confirming the appointment of Carter R. Rohan, R. A., to serve on the Transbay Joint Powers Authority as an Alternate Member for Nathaniel P. Ford, Sr. (Municipal Transportation Agency)

2/14/11; RECEIVED AND ASSIGNED to the Rules Committee.

3. 110219 [Appointment, Citizens' General Obligation Bond Oversight Committee]
Hearing to consider appointing one member, term ending November 21, 2012, to the Citizens' General Obligation Bond Oversight Committee. (Clerk of the Board)

Vacant seat 1, succeeding Thea Selby, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2012.

3/8/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 2 applicants
Thea Selby, seat 1
Larry Liederman, seat 1

4. 110142 [Appointment, Ethics Commission]
Hearing to consider appointing one member, term ending February 1, 2017, to the Ethics Commission. (Clerk of the Board)

Vacant seat 1, Eileen Hansen, term expired, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2017.

2/7/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 2 applicants
Allen Grossman, seat 1
Dorothy Liu, seat 1

5. 110267 [Appointment, Assessment Appeals Board No. 1]
Hearing to consider appointing one member, term ending September 3, 2012, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Vacant seat 6 (ALTERNATE /HEARING OFFICER), succeeding Hayes Miles, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 3, 2012.

3/8/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 3 applicants
Colin Gallagher, seat 6
Edward Campana, seat 6
Mark Watts, seat 6

6. 110272 [Appointments, Assessment Appeals Board No. 2]

Hearing to consider appointing two members, terms ending September 3, 2012 and September 2, 2013, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Vacant seat 3, succeeding Mervin Conlan, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 2, 2013.
Vacant seat 7 (ALTERNATE /HEARING OFFICER), succeeding Arthur Tom, resigned, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 3, 2012.

3/8/11; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 3 applicants
Colin Gallagher, seats 3, 7
Mervin Conlan, seats 3, 7
Joyce Lewis, seats 3, 7

7. 110306 [Appointments, Veterans Affairs Commission]

Hearing to consider appointing one member, term ending January 31, 2013, one member, term ending January 31, 2014, and five members, terms ending January 31, 2015, to the Veterans Affairs Commission. (Clerk of the Board)

Vacant seat 1, succeeding Robert Varni, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2015.
Vacant seat 4, succeeding John Caldera, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2015.
Vacant seat 5, succeeding Jill Buck, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2014.
Vacant seat 7, succeeding Edwin Wilkerson, term expired, must be a person who served in the Armed Forces of the United States of America and who have a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration, for the unexpired portion of a four-year term ending January 31, 2015.
Vacant seat 8, succeeding Stephen Noetzel, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2015.
Vacant seat 11, succeeding Regalado Baldonado, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2015.
Vacant seat 12, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2013.

3/8/11; RECEIVED AND ASSIGNED to the Rules Committee.

7 seats/11 applicants
Edwin Wilkerson, seat 7
Eduardo Ramirez, seats 1, 4, 7, 8, 11
Veronika Cauley, seats 1, 4, 5, 8, 11, 12
Eduardo Ramirez, seats 1, 4, 7, 8, 11
Matthew Shea, seats 1, 4, 8, 11
John Caldera, seats 1, 4, 8, 11
Brendan Culver Rogers, seats 1, 4, 8, 11
Stephen Noetzel, seats 1, 4, 8, 11
Regaldo Baldonado, seats 1, 4, 8, 11
Robert Varni, seats 1, 4, 8, 11
Kenneth Breiten, seats 1, 4, 8, 11
Rodman Martin, seats 1, 4, 8, 11 (Residency Waiver Required)

8. 110067 [Appointments, Shelter Monitoring Committee]

Hearing to consider appointing six members, terms ending November 23, 2013, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 1, succeeding Rita Lark, resigned, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 2, succeeding Elihu Hernandez, resigned, must be homeless or formerly homeless within the 3 years prior to appointment with a disability, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 3, succeeding Mary Howe, resigned, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 4, succeeding Ramses Teon-Nichols, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 5, succeeding Diana Greer, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 6, succeeding Robert Weber, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2012.

1/25/11; RECEIVED AND ASSIGNED to the Rules Committee.

2/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Amanda Colson Heier; Kathy Treggiari; Will Daley; Sabanur Amatullah Ali Bey; Maxine Pauson; Charles Pitts; Deborah Muise; spoke on their qualifications. David Beale; Walter Pauson; Ramses Teon-Nichols; Thomas; spoke on the matter.

6 seats/ 13 applicants
Linda Pettye, seats 1, 2, 3
Sabanur Amatullah Ali Bey, seat 2
Judy Kerns, seat 2
Maxine Pauson, seat 2
Charles Pitts, seats 2, 3, 4
Deborah Muise, seats 2, 3, 4, 5, 6
Reginald Upshaw, seats 2, 4, 5, 6
Kathy Treggiari, seat 3 (Residency Waiver Required)
Michael Decarlo Wright, seat 3
Amanda Colson Heier, seats 3, 4
Will Daley, seats 3, 4, 6
Rev. Megan Rohrer, seat 3
Elizabeth Ancker, seats 3, 4, 6

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, March 17, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 1:36 p.m.

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REGULAR AGENDA

110276 **[Appointment, Metropolitan Transportation Commission - Supervisor Scott Wiener]**

Motion appointing Supervisor David Campos, term ending February 10, 2015, to the Metropolitan Transportation Commission. (Clerk of the Board)

03/08/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Malcolm Young; Beth Reesa; Lashawn Banks; Alex Hadson; Frank Kennedy; Mark Solomon; Nick Pagaoulatos; Peter Cohen; Loni Ramona; Bruce Wolfe; spoke in support of the appointment.

AMENDED on Page 1, Lines 3, 7, and 9, by replacing 'Supervisor David Campos' with 'Supervisor Scott Wiener', by the following vote:

Ayes: 2 - Elsbernd, Farrell
Noes: 1 - Kim

Motion appointing Supervisor Scott Wiener, term ending February 10, 2015, to the Metropolitan Transportation Commission. (Clerk of the Board)

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110169 **[Appointment, Transbay Joint Powers Authority - Carter R. Rohan]**

Resolution confirming the appointment of Carter R. Rohan, R. A., to serve on the Transbay Joint Powers Authority as an Alternate Member for Nathaniel P. Ford, Sr. (Municipal Transportation Agency)

02/14/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Carter Rohan; spoke on his qualifications.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110219 [Appointment, Citizens' General Obligation Bond Oversight Committee - Thea Selby]

Hearing to consider appointing one member, term ending November 21, 2012, to the Citizens' General Obligation Bond Oversight Committee. (Clerk of the Board)
Vacant seat 1, succeeding Thea Selby, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2012.

03/08/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Thea Selby; Larry Liederman; spoke on their qualifications. Douglas Yep; spoke on the matter.
Appointment of Thea Selby, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Thea Selby, term ending November 21, 2012, to the Citizen's General Obligation Bond Oversight Committee. (Clerk of the Board)

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110142 [Appointment, Ethics Commission]

Hearing to consider appointing one member, term ending February 1, 2017, to the Ethics Commission. (Clerk of the Board)
Vacant seat 1, Eileen Hansen, term expired, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2017.

02/07/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Grossman; Dorothy Liu; spoke on their qualifications. Celia Lee; Tomas Picarello; Myron Moye; Grace Hum; Patrick Miyaki; Bruce Wolfe; Richard Knee; Allison Washburn; Lisa Pooley; Mark Solomon; Douglas Yep; Patricia Farrell; Charles Pitts; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110267 [Appointment, Assessment Appeals Board No. 1 - Mark Watts]

Hearing to consider appointing one member, term ending September 3, 2012, to the Assessment Appeals Board No. 1. (Clerk of the Board)
Vacant seat 6 (ALTERNATE /HEARING OFFICER), succeeding Hayes Miles, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 3, 2012.

03/08/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dawn Duran (Assessment Appeals Board); answered questions raised throughout the hearing. Colin Gallagher; Edward Campana; Mark Watts; spoke on their qualifications.
Appointment of Mark Watts, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mark Watts, term ending September 3, 2012, to Assessment Appeals Board No. 1. (Clerk of the Board)

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110272 [Appointment, Assessment Appeals Board No. 2 - Mervin Conlan, and Joyce Lewis]

Hearing to consider appointing two members, terms ending September 3, 2012 and September 2, 2013, to the Assessment Appeals Board No. 2. (Clerk of the Board)
Vacant seat 3, succeeding Mervin Conlan, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 2, 2013.
Vacant seat 7 (ALTERNATE /HEARING OFFICER), succeeding Arthur Tom, resigned, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 3, 2012.

03/08/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dawn Duran (Assessment Appeals Board); presented information concerning the matter and answered questions raised throughout the hearing. Mervin Conlan; Joyce Lewis; Colin Gallagher; spoke on their qualifications. Richard Lee; spoke on the matter.
Appointment of Mervin Conlan, seat 3, recommended.
Appointment of Joyce Lewis, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mervin Conlan, term ending September 2, 2013, and Joyce Lewis, term ending September 3, 2012, to Assessment Appeals Board No. 2. (Clerk of the Board)

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110306 **[Appointments, Veterans Affairs Commission - Eduardo Ramirez, John Caldera, Edwin Wilkerson, Stephen Noetzel, and Regaldo Baldonado]**

Hearing to consider appointing one member, term ending January 31, 2013, one member, term ending January 31, 2014, and five members, terms ending January 31, 2015, to the Veterans Affairs Commission. (Clerk of the Board)

Vacant seat 1, succeeding Robert Varni, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2015.

Vacant seat 4, succeeding John Caldera, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2015.

Vacant seat 5, succeeding Jill Buck, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2014.

Vacant seat 7, succeeding Edwin Wilkerson, term expired, must be a person who served in the Armed Forces of the United States of America and who have a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration, for the unexpired portion of a four-year term ending January 31, 2015.

Vacant seat 8, succeeding Stephen Noetzel, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2015.

Vacant seat 11, succeeding Regalado Baldonado, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2015.

Vacant seat 12, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2013.

03/08/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Edwin Wilkerson; Eduardo Ramirez; John Caldera; Stephen Noetzel; Regaldo Baldonado; Rodman Martin; spoke on their qualifications. Wallace Levin; Ray Resio; Gloria Welcher; John Gallagher; Cee Diad; spoke on the matter.
Appointment of Eduardo Ramirez, seat 1, recommended.
Appointment of John Caldera, seat 4, recommended.
Appointment of Edwin Wilkerson, seat 7, recommended.
Appointment of Stephen Noetzel, seat 8, recommended.
Appointment of Regaldo Baldonado, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Eduardo Ramirez, John Caldera, Edwin Wilkerson, Stephen Noetzel, and Regaldo Baldonado, terms ending January 31, 2015, to the Veterans Affairs Commission. (Clerk of the Board)

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110067 **[Appointments, Shelter Monitoring Committee - Judy Kerns, Amanda Colson Heier, Maxine Pauson, and Will Daley]**

Hearing to consider appointing six members, terms ending November 23, 2012, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 1, succeeding Rita Lark, resigned, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 2, succeeding Elihu Hernandez, resigned, must be homeless or formerly homeless within the 3 years prior to appointment with a disability, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 3, succeeding Mary Howe, resigned, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 4, succeeding Ramses Teon-Nichols, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 5, succeeding Diana Greer, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 6, succeeding Robert Weber, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2012.

01/25/11; RECEIVED AND ASSIGNED to Rules Committee.

02/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Amanda Colson Heier, Kathy Treggiari; Will Daley; Sabanur Amatullah Ali Bey; Maxine Pauson; Charles Pitts; Deborah Muise; spoke on their qualifications. David Beale; Walter Pauson; Ramses Teon-Nichols; Thomas; spoke on the matter.

Heard in Committee. Speakers: Bernice Casey; presented information concerning the matter and answered questions raised throughout the hearing. Patricia Farrell; Judy Kerns; Maxine Pauson; Charles Pitts; Deborah Muise; Kathy Treggiari; Will Daley; spoke on their qualifications. Tomas Picarello; Kevin Sharps; David Beale; spoke on the matter.
Appointment of Judy Kerns, seat 2, recommended.
Appointment of Amanda Colson Heier, seat 4, recommended.
Appointment of Maxine Pauson, seat 5, recommended.
Appointment of Will Daley, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Judy Kerns, Amanda Colson Heier, Maxine Pauson, and Will Daley, terms ending November 23, 2012, to the Shelter Monitoring Committee. (Clerk of the Board)

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 4:36 p.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, March 31, 2011 **1:30 PM** **City Hall, Committee Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
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AGENDA CHANGES

REGULAR AGENDA

1. 110142 [Appointment, Ethics Commission]
Hearing to consider appointing one member, term ending February 1, 2017, to the Ethics Commission. (Clerk of the Board)

Vacant seat 1, Eileen Hansen, term expired, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2017.

2/7/11; RECEIVED AND ASSIGNED to the Rules Committee.

3/17/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Grossman; Dorothy Liu; spoke on their qualifications. Celia Lee; Tomas Picarello; Myron Moye; Grace Hum; Patrick Miyaki; Bruce Wolfe; Richard Knee; Allison Washburn; Lisa Pooley; Mark Solomon; Douglas Yep; Patricia Farrell; Charles Pitts; spoke on the matter.

1 seat/3 applicants
Allen Grossman, seat 1
Dorothy Liu, seat 1
L. Julius Turman, seat 1

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, March 31, 2011 **1:30 PM** **City Hall, Committee Room 263**

Special Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 1:40 p.m.

REGULAR AGENDA

110142 **[Appointment, Ethics Commission - Dorothy Liu]**
Hearing to consider appointing one member, term ending February 1, 2017, to the Ethics Commission. (Clerk of the Board)

02/07/11; RECEIVED AND ASSIGNED to Rules Committee.

03/17/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Grossman; Dorothy Liu; spoke on their qualifications. Celia Lee; Tomas Picarello; Myron Moye; Grace Hum; Patrick Miyaki; Bruce Wolfe; Richard Knee; Allison Washburn; Lisa Pooley; Mark Solomon; Douglas Yep; Patricia Farrell; Charles Pitts; spoke on the matter.

Heard in Committee. Speakers: Kimo Crossman; Tomas Picarello; Richard Knee; Oliver Luby; Mark Solomon; spoke on the matter.
Appointment of Dorothy Liu, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Dorothy Liu, term ending February 1, 2017, to the Ethics Commission. (Clerk of the Board)
Dorothy Liu, seat 1, succeeding Eileen Hansen, term expired, must be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2017.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 1:57 p.m.

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City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, April 7, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **110276** **[Appointment, Metropolitan Transportation Commission - Supervisor Scott Wiener]**
Motion appointing Supervisor Scott Wiener, term ending February 10, 2015, to the Metropolitan Transportation Commission. (Clerk of the Board)

3/8/11; RECEIVED AND ASSIGNED to the Rules Committee.

3/17/11; AMENDED. Heard in Committee. Speakers: Malcolm Young; Beth Reesa; Lashawn Banks, Alex Hadson; Frank Kennedy; Mark Solomon; Nick Pagaoulatos; Peter Cohen; Loni Ramona; Bruce Wolfe; spoke in support of the appointment.

3/17/11; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

04-01-11P02:01 RCVD

2. 110391 **[Nomination, California Coastal Commission - Supervisor Ross Mirkarimi]**
Motion nominating Supervisor Ross Mirkarimi for the North Coast Central seat on the California Coastal Commission. (Clerk of the Board)

4/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

3. 110382 **[Appointments - Urban Forestry Council]**
Hearing to consider appointing two members, terms ending November 18, 2012, to the Urban Forestry Council. (Clerk of the Board)

Seat 1, succeeding J. Malcolm Hillan, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.,) for the unexpired portion of a two-year term ending November 18, 2012.
Seat 3, succeeding Jocelyn Cohen, resigned, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects,) for the unexpired portion of a two-year term ending November 18, 2012.

3/31/11; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 3 applicants
J. Malcolm Hillan, seat 1
Bonnie Ora Sherk, seat 1
Megan Sutherland, seat 3

4. 110389 **[Appointments, In-Home Supportive Services Public Authority]**
Hearing to consider appointing two members, terms ending March 1, 2014, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Seat 1, succeeding Mike Boyd, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2014.
Seat 13, succeeding Alice Wong, term expired, must be a consumer at-large who is 18 years of age or older, for the unexpired portion of a three-year term ending March 1, 2014.

3/31/11; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
Mike Boyd, seat 1
Alice Wong, seat 13

5. 081252 [Administrative Code - Coordinated Code Enforcement Process]
Sponsor: Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Chapter 102 to require coordination in the code enforcement efforts of City departments and to establish a fund to support the City's code enforcement activities; adding Section 10.100-167 to create a Category 4 fund to receive and expend funds related to the City's code enforcement activities; and amending Section 1.56 to require annual reports to contain details on the department's code enforcement activities; amending the San Francisco Business and Tax Regulations Code by adding Section 16(a) to provide a mechanism for enforcement of decisions of the Board of Appeals; amending Section 102A of the San Francisco Building Code and adding Section 176.2 to the San Francisco Planning Code to provide for enforcement of decisions of the Board of Appeals without additional abatement proceedings by the department; adopting environmental and other findings.

9/23/08; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. 08/07/09 - Supervisor Mirkarimi requested this file remain open.

9/26/08; REFERRED TO DEPARTMENT. Referred to Planning Commission and Building Inspection Commission for review and comment.

10/6/08; RESPONSE RECEIVED. Planning responding, "not a project per Section 15378(b) of the CEQA guidelines".

ADJOURNMENT

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There are no items currently pending under the 30-day rule.

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City and County of San Francisco

Meeting Minutes - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, April 7, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 2:08 p.m.

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REGULAR AGENDA

110276 **[Appointment, Metropolitan Transportation Commission - Supervisor Scott Wiener]**

Motion appointing Supervisor Scott Wiener, term ending February 10, 2015, to the Metropolitan Transportation Commission. (Clerk of the Board)

03/08/11; RECEIVED AND ASSIGNED to Rules Committee.

03/17/11; AMENDED. Heard in Committee. Speakers: Malcolm Young; Beth Reesa; Lashawn Banks; Alex Hadson; Frank Kennedy; Mark Solomon; Nick Pagaoulatos; Peter Cohen; Loni Ramona; Bruce Wolfe, spoke on the appointment.

03/17/11; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speaker: Nancy Cross; spoke on the appointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110391 **[Nomination, California Coastal Commission - Supervisor Ross Mirkarimi]**

Motion nominating Supervisor Ross Mirkarimi for the North Coast Central seat on the California Coastal Commission. (Clerk of the Board)

04/01/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110382 **[Appointments - Urban Forestry Council - J. Malcolm Hillan and Megan Sutherland]**

Hearing to consider appointing two members, terms ending November 18, 2012, to the Urban Forestry Council. (Clerk of the Board)
Seat 1, succeeding J. Malcolm Hillan, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.,) for the unexpired portion of a two-year term ending November 18, 2012.
Seat 3, succeeding Jocelyn Cohen, resigned, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects,) for the unexpired portion of a two-year term ending November 18, 2012.

03/31/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: J. Malcolm Hillan; Bonnie Ora Sherk; Megan Sutherland; Joe Mollica; spoke on the matter.
Appointment of J. Malcolm Hillan, seat 1, recommended.
Appointment of Megan Sutherland, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing J. Malcolm Hillan and Megan Sutherland, to the Urban Forestry Council, terms ending November 18, 2012. (Clerk of the Board)
J. Malcolm Hillan, seat 1, succeeding himself, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.,) for the unexpired portion of a two-year term ending November 18, 2012.
Megan Sutherland, seat 3, succeeding Jocelyn Cohen, resigned, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects,) for the unexpired portion of a two-year term ending November 18, 2012.

RECOMMENDED., by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110389 **[Appointments, In-Home Supportive Services Public Authority - Mike Boyd and Alice Wong]**

Hearing to consider appointing two members, terms ending March 1, 2014, to the In-Home Supportive Services Public Authority. (Clerk of the Board)
Seat 1, succeeding Mike Boyd, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2014.
Seat 13, succeeding Alice Wong, term expired, must be a consumer at-large who is 18 years of age or older, for the unexpired portion of a three-year term ending March 1, 2014.

03/31/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mike Boyd; Patrick Hoetel; spoke on the matter.
Appointment of Mike Boyd, seat 1, recommended.
Appointment of Alice Wong, seat 13, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mike Boyd and Alice Wong, to the In-Home Supportive Services Public Authority, terms ending March 1, 2014. (Clerk of the Board)
Mike Boyd, seat 1, succeeding himself, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpirec portion of a three-year term ending March 1, 2014.
Alice Wong, seat 13, succeeding herself, term expired, must be a consumer at-large who is 18 years of age or older, for the unexpired portion of a three-year term ending March 1, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

081252 **[Administrative Code - Coordinated Code Enforcement Process]**
Sponsor: Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Chapter 102 to require coordination in the code enforcement efforts of City departments and to establish a fund to support the City's code enforcement activities; adding Section 10.100-167 to create a Category 4 fund to receive and expend funds related to the City's code enforcement activities; and amending Section 1.56 to require annual reports to contain details on the department's code enforcement activities; amending the San Francisco Business and Tax Regulations Code by adding Section 16(a) to provide a mechanism for enforcement of decisions of the Board of Appeals; amending Section 102A of the San Francisco Building Code and adding Section 176.2 to the San Francisco Planning Code to provide for enforcement of decisions of the Board of Appeals without additional abatement proceedings by the department; adopting environmental and other findings.

09/23/08; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/23/2008. 08/07/09 - Supervisor Mirkarimi requested this file remain open.

09/26/08; REFERRED TO DEPARTMENT. Referred to Planning Commission and Building Inspection Commission for review and comment.

10/06/08; RESPONSE RECEIVED. Planning responding, "not a project per Section 15378(b) of the CEQA guidelines".

Heard in Committee. Speakers: None.

FILED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 2:42 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, April 21, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

-84
1/11
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Note: Each item on the Consent or Regular agenda may include the following documents
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 110394 **[Confirming Reappointment, Municipal Transportation Agency Board of Directors - Jerry Lee]**
Sponsor: Mayor
Motion confirming the reappointment of Jerry Lee to the Municipal Transportation Agency Board of Directors, term ending March 1, 2015.

3/30/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on April 26, 2011.

2. 110276 [Appointment, Metropolitan Transportation Commission - Supervisor Scott Wiener]

Motion appointing Supervisor Scott Wiener, term ending February 10, 2015, to the Metropolitan Transportation Commission. (Clerk of the Board)

3/8/11; RECEIVED AND ASSIGNED to the Rules Committee.

3/17/11; AMENDED. Heard in Committee. Speakers: Malcolm Young; Beth Reesa; Lashawn Banks; Alex Hadson; Frank Kennedy; Mark Solomon; Nick Pagaoulatos; Peter Cohen; Loni Ramona; Bruce Wolfe; spoke on the appointment.

3/17/11; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

4/7/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Nancy Cross; spoke on the appointment.

3. 110393 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Malia Cohen]

Motion appointing Supervisor Malia Cohen, term ending June 30, 2012, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

4/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

4. 110432 [Appointment, San Francisco Health Authority]

Hearing to consider appointing one member, term ending January 15, 2014, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 2, succeeding Randy Wittorp, term expired, must be a nominee of Hospital Council of Northern California, for the unexpired portion of a three-year term ending January 15, 2014.

4/12/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Brenda Yee, seat 2 (Residency Waiver Required)

5. 110451 [Appointment, Children and Families First Commission]

Hearing to consider appointing one member, indefinite term, to the Children and Families First Commission. (Clerk of the Board)

Vacant seat 1, succeeding Twila Brown, retired, must be the Director of Public Health or his/her designee, for an indefinite term.

4/14/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Mary Hansell, seat 1 (Residency Waiver Required)

6. 110460 **[Appointment, SRO Task Force]**
Hearing to consider appointing one member, term ending December 31, 2012, to the SRO Task Force. (Clerk of the Board)

Vacant seat 8, succeeding Matthias Mormino, resigned, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.

4/14/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Joyce Lam, seat 8

7. 110435 **[Appointment, Medical Cannabis Task Force]**
Hearing to consider appointing one member, term ending July 16, 2013, to the Medical Cannabis Task Force. (Clerk of the Board)

Vacant seat 14, new appointment, must be a person with a background in providing medical cannabis to permitted medical cannabis dispensaries located in the City and County of San Francisco, for a term ending July 16, 2013.

4/12/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 3 applicants
John Graham, seat 14
Samuel Magruder, seat 14
Stewart Rhoads, seat 14

8. 110446 **[Appointments, Pedestrian Safety Advisory Committee]**
Hearing to consider appointing five members, terms ending March 28, 2012 and March 28, 2013, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Vacant seat 2, succeeding Pi Ra, term expired, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2013.
Vacant seat 3, succeeding Richard Rothman, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2013.
Vacant seat 4, succeeding Helen Kwan, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2012.
Vacant seat 5, succeeding Mari Hunter, term expired, must be a representative from bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2013.
Vacant seat 9, succeeding Jay Lee, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2013.

4/13/11; RECEIVED AND ASSIGNED to the Rules Committee.

5 seats/ 9 applicants
Pi Ra, seat 2
Richard Rothman, seat 3
William Ford, seats 3, 4
John Lowell, seat 4
Mari Hunter, seat 5
Benjamin Castaneda, seat 9
Emily Avery, seat 9
Jay Lee, seat 9
Jeremy Ivey, seat 9 (Residency Waiver Required)

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110335 **[Campaign and Governmental Conduct Code - Gift Restrictions]**
Sponsor: Cohen
Ordinance amending Campaign and Governmental Conduct Code Section 3.216 to: 1) prohibit loans from restricted sources and subordinates; and 2) modify the reporting requirements for elected officials receiving gifts of travel.

3/29/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/11/11; REFERRED TO DEPARTMENT. 4/11/11 - To the Ethics Commission for comment.

110400 **[Campaign and Governmental Conduct Code - Modifying Registration and Disclosure Requirements for Campaign Consultants]**
Sponsor: Wiener
Motion ordering submitted to the voters an ordinance amending Article I, Chapter 5, of the Campaign and Governmental Conduct Code, to modify registration and disclosure requirements for campaign consultants at an election to be held on November 8, 2011.

4/5/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

110401 **[Charter Amendment - Allowing Amendments to or Repeals of Initiative Ordinances and Declarations of Policy]**
Sponsor: Wiener
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy.

4/5/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, April 21, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

GOVERNMENT
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The meeting convened at 1:36 p.m.

REGULAR AGENDA

110394 **[Confirming Reappointment, Municipal Transportation Agency Board of Directors - Jerry Lee]**

Sponsor: Mayor

Motion confirming the reappointment of Jerry Lee, term ending March 1, 2015, to the Municipal Transportation Agency Board of Directors.

03/30/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jerry Lee; spoke on his qualifications. Bevan Dufty; Annie Chong, Self Help for the Elderly; Erin Wang, Chinatown Youth Center; spoke in support of the appointment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110276 **[Appointment, Metropolitan Transportation Commission - Supervisor David Campos]**

Motion appointing Supervisor Scott Wiener, term ending February 10, 2015, to the Metropolitan Transportation Commission. (Clerk of the Board)

03/08/11; RECEIVED AND ASSIGNED to Rules Committee.

03/17/11; AMENDED. Heard in Committee. Speakers: Malcolm Young; Beth Reesa; Lashawn Banks; Alex Hadson; Frank Kennedy; Mark Solomon; Nick Pagaoulatos; Peter Cohen; Loni Ramona; Bruce Wolfe; spoke on the appointment.

03/17/11; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

04/07/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Nancy Cross; spoke on the appointment.

Heard in Committee. Speaker: Andy Cohen; spoke in support of Supervisor David Campos' appointment.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion appointing Supervisor David Campos, term ending February 10, 2015, to the Metropolitan Transportation Commission. (Clerk of the Board)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110393 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Malia Cohen]

Motion appointing Supervisor Malia Cohen, term ending June 30, 2012, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

04/01/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110432 [Appointment, San Francisco Health Authority - Brenda Yee]

Hearing to consider appointing one member, term ending January 15, 2014, to the San Francisco Health Authority. (Clerk of the Board)
Vacant seat 2, succeeding Randy Wittorp, term expired, must be a nominee of Hospital Council of Northern California, for the unexpired portion of a three-year term ending January 15, 2014.

04/12/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Brenda Yee; spoke on her qualifications. Susie Su; spoke in support of the appointment.
Appointment of Brenda Yee, seat 2, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Brenda Yee, term ending January 15, 2014, to the San Francisco Health Authority, residency requirement waived. (Clerk of the Board)
Brenda Yee, seat 2, succeeding Randy Wittorp, term expired, must be a nominee of Hospital Council of Northern California, for the unexpired portion of a three-year term ending January 15, 2014, residency requirement waived.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110451 [Appointment, Children and Families First Commission - Mary Hansell]

Hearing to consider appointing one member, indefinite term, to the Children and Families First Commission. (Clerk of the Board)
Vacant seat 1, succeeding Twila Brown, retired, must be the Director of Public Health or his/her designee, for an indefinite term, residency requirement waived.

04/14/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mary Hansell; spoke on her qualifications. Kahala Drain, Children and Families First Commission; spoke in support of the appointment.
Appointment of Mary Hansell, seat 1, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mary Hansell, for an indefinite term, to the Children and Families First Commission, residency requirement waived. (Clerk of the Board)
Mary Hansell, seat 1, succeeding Twila Brown, retired, must be the Director of Public Health or his/her designee, for an indefinite term, residency requirement waived.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110460 [Appointment, SRO Task Force - Joyce Lam]

Hearing to consider appointing one member, term ending December 31, 2012, to the SRO Task Force. (Clerk of the Board)
Vacant seat 8, succeeding Matthias Mormino, resigned, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.

04/14/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Joyce Lam; spoke on her qualifications.
Appointment of Joyce Lam, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Joyce Lam, term ending December 31, 2012, to the SRO Task Force. (Clerk of the Board)
Joyce Lam, seat 8, succeeding Matthias Mormino, resigned, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110433 [Appointment, Medical Cannabis Task Force - Stewart Rhoads]

Hearing to consider appointing one member, term ending July 16, 2013, to the Medical Cannabis Task Force. (Clerk of the Board)
Vacant seat 14, new appointment, must be a person with a background in providing medical cannabis to permitted medical cannabis dispensaries located in the City and County of San Francisco, for a term ending July 16, 2013.

04/12/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: John Graham; Stewart Rhoads; spoke on their qualifications. Male Speaker; Mr. Frank; Theresa Cooper; Eric Levy; Steven Cring; Vince Turn; Issac Beemer; Albert Ways; LaMar Marshall; Chad Connor; Kevin Weave; Michael Tulip; Derrick St. Pier; Male Speaker; spoke in support of Stewart Rhoads' appointment.
Appointment of Stewart Rhoads, seat 14, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Stewart Rhoads, term ending July 16, 2013, to the Medical Cannabis Task Force. (Clerk of the Board)
Stewart Rhoads, seat 14, new appointment, must be a person with a background in providing medical cannabis to permitted medical cannabis dispensaries located in the City and County of San Francisco, for a term ending July 16, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110446 [Appointments, Pedestrian Safety Advisory Committee - John Lowell, Pi Ra, Richard Rothman, Mari Hunter, and Jay Lee]

Hearing to consider appointing five members, terms ending March 28, 2012 and March 28, 2013, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)
Vacant seat 2, succeeding Pi Ra, term expired, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2013.
Vacant seat 3, succeeding Richard Rothman, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2013.
Vacant seat 4, succeeding Helen Kwan, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2012.
Vacant seat 5, succeeding Mari Hunter, term expired, must be a representative from bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2013.
Vacant seat 9, succeeding Jay Lee, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2013.

04/13/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Pi Ra; Richard Rothman; John Lowell; Mari Hunter; Jay Lee; Jeremy Ivey; spoke on their qualifications. John Ernie; Pi Ra; Richard Rothman; spoke in support of various appointments.
Appointment of Pi Ra, seat 2, recommended.
Appointment of Richard Rothman, seat 3, recommended.
Appointment of John Lowell, seat 4, recommended.
Appointment of Mari Hunter, seat 5, recommended.
Appointment of Jay Lee, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing John Lowell, term ending March 28, 2012, and Pi Ra, Richard Rothman, Mari Hunter, and Jay Lee terms ending March 28, 2013, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)
Pi Ra, seat 2, succeeding himself, term expired, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2013.
Richard Rothman, seat 3, succeeding himself, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2013.
John Lowell, seat 4, succeeding Helen Kwan, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2012.
Mari Hunter, seat 5, succeeding herself, term expired, must be a representative from bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2013.
Jay Lee, seat 9, succeeding himself, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 2:49 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, May 5, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **110395** **[Confirming Appointment, Port Commission - Doreen Woo Ho]**
Sponsor: Mayor
Motion confirming the appointment of Doreen Woo Ho to the Port Commission, term ending May 1, 2014.

4/4/11; RECEIVED AND ASSIGNED to the Rules Committee.

2. **110294** **[Confirming Appointment, Municipal Transportation Agency Board of Directors - Joél Ramos]**
Sponsor: Mayor
Motion confirming the appointment of Joél Ramos to the Municipal Transportation Agency Board of Directors, term ending March 1, 2015.

4/13/11; RECEIVED AND ASSIGNED to the Rules Committee.

3. 110500 [Appointment, Pedistrian Safety Advisory Committee]
Hearing to consider appointng one member, term ending March 28, 2012, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Catherine Liddell, resigned, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2012.

4/26/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Kenneth Frausto, seat 1

4. 110492 [Appointment, Eastern Neighborhood Citizens Advisory Committee]
Hearing to consider appointing one member, term ending October 19, 2011, to the Eastern Neighborhood Citizens Advisory Committee. (Clerk of the Board)

Vacant seat 9, succeeding Matthias Mormino, resigned, must be nominated by District 9 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2011.

4/26/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Oscar Grande, seat 9

5. 110493 [Appointment, Commission on the Aging Advisory Council]
Hearing to consider appointing one member, term ending March 31, 2013, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Vacant seat 8, succeeding Vera Haile, term expired, must be nominee of District 1 Supervisor, for the unexpired portion of a two-year term ending March 31, 2013.

4/26/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Vera Haile, seat 8

6. 110498 [Appointments, Local Homeless Coordinating Board]

Hearing to consider appointing three members, terms ending October 21, 2014, to the Local Homeless Coordinating Board. (Clerk of the Board)

Vacant seat 2, succeeding Wendy Phillips, term expired, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a four-year term ending October 21, 2014.
Vacant seat 3, succeeding Barbara Blong, resigned, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a four-year term ending October 21, 2014.
Vacant seat 4, succeeding Erick Brown, term expired, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a four-year term ending October 21, 2014.

4/26/11; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 3 applicants
Wendy Phillips, seat 2
Kim Armbruster, seat 3
Erick Brown, seat 4

7. 110535 [Appointments, Western SoMa Citizens Planning Task Force]

Hearing to consider appointing two members, terms ending December 31, 2011, to the Western SoMa Citizens Planning Task Force. (Clerk of the Board)

Vacant seat 15, succeeding Tom Radulovich, resigned, must be a transportation advocate, for the unexpired portion of a three-year term ending December 31, 2011.
Vacant seat 22, succeeding Michael Ferara, resigned, must be a resident of the area defined as "SoMa West" by the Planning Department, for the unexpired portion of a three-year term ending December 31, 2011.

4/27/11; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
Jim Tatarazuk, seat 15
Michael Ferara, seat 22

8. 110023 [Campaign and Governmental Conduct Code - Allowing Former Appointed Mayor to Obtain City Employment]

Sponsors: Chiu; Elsbernd, Mar, Chu, Cohen, Kim, Wiener and Farrell

Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 3.234 to allow a former appointed Mayor to obtain full-time City employment within one year after leaving office.

1/11/11; RECEIVED AND ASSIGNED to the Rules Committee.

4/26/11; SUBSTITUTED AND ASSIGNED to the Rules Committee.

9. 110435 [Business and Tax Regulations Code - Establishing a Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]
Sponsors: Kim; Chiu
Ordinance amending Article 12-A of the San Francisco Business and Tax Regulations Code by adding Section 906.3-1 to establish a Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

4/12/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/14/11; ASSIGNED to the Rules Committee. The President waived 30 Day Rule.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

10. 110333 [Settlement of Lawsuit - Michael Pinkston - $30,000]
Ordinance authorizing the settlement of lawsuit filed by Michael Pinkston against the City and County of San Francisco for $30,000; the lawsuit was filed on March 24, 2010, in San Francisco Superior Court, Case No. CGC-10-498074, entitled Michael Pinkston v. City and County of San Francisco, et al. (City Attorney)

3/22/11; RECEIVED AND ASSIGNED to the Rules Committee.

11. 110480 [Settlement of Unlitigated Claim - Alain Jimenez - $105,000]
Resolution approving the settlement of the unlitigated claim filed by Alain Jimenez against the City and County of San Francisco for $105,000; claim was filed on June 11, 2010. (City Attorney)

4/12/11; RECEIVED AND ASSIGNED to the Rules Committee.

12. 110481 [Settlement of Lawsuit - Da Ren Kuang, et al. - $1,556,000]
Ordinance authorizing settlement of the lawsuit filed by Da Ren Kuang; Angel Su Ting Wong; Sophia Zi Ying Kuang; Lori Shuang Jie Kuang; Estate Of Xiu Fang Huang against the City and County of San Francisco for $1,556,000; the lawsuit was filed on July 30, 2010, in San Francisco Superior Court, Case No. CGC 10-502052; entitled Da Ren Kuang; Angel Su Ting Wong; Sophia Zi Ying Kuang; Lori Shuang Jie Kuang; Estate Of Xiu Fang Huang v. City and County of San Francisco, et al. (City Attorney)

4/12/11; RECEIVED AND ASSIGNED to the Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, May 5, 2011 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 1:35 p.m.

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REGULAR AGENDA

110395 **[Confirming Appointment, Port Commission - Doreen Woo Ho]**
Sponsor: Mayor
Motion confirming the appointment of Doreen Woo Ho to the Port Commission, term ending May 1, 2014.

04/04/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Doreen Woo Ho; spoke on her qualifications. Willie Brown; Male Speaker; Scott Gable; spoke in support of the appointment.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110294 **[Confirming Appointment, Municipal Transportation Agency Board of Directors - Joél Ramos]**
Sponsor: Mayor
Motion confirming the appointment of Joél Ramos to the Municipal Transportation Agency Board of Directors, term ending March 1, 2015.

04/13/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Joél Ramos; spoke on his qualifications. Thea Selby; Cindy Wu; Jim Frank; Andy Thorn; Elizabeth Stem; Robert Bowen; spoke in support of the appointment.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110500 [Appointment, Pedestrian Safety Advisory Committee - Kenneth Frausto]

Hearing to consider appointng one member, term ending March 28, 2012, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)
Vacant seat 1, succeeding Catherine Liddell, resigned, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2012.

04/26/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kenneth Frausto; spoke on his qualifications. Elizabeth Stem; spoke in support of the appointment.
Appointment of Kenneth Frausto, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointng Kenneth Frausto, term ending March 28, 2012, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)
Kenneth Frausto, seat 1, succeeding Catherine Liddell, resigned, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110492 [Appointment, Eastern Neighborhood Citizens Advisory Committee - Oscar Grande]

Hearing to consider appointing one member, term ending October 19, 2011, to the Eastern Neighborhood Citizens Advisory Committee. (Clerk of the Board)
Vacant seat 9, succeeding Matthias Mormino, resigned, must be nominated by District 9 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2011.

04/26/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Oscar Grande; spoke on his qualifications. Jim Meko; Douglas Yep; spoke in support of the appointment.
Appointment of Oscar Grande, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Oscar Grande, term ending October 19, 2011, to the Eastern Neighborhood Citizens Advisory Committee. (Clerk of the Board)
Oscar Grande, seat 9, succeeding Matthias Mormino, resigned, must be nominated by District 9 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110493 [Appointment, Commission on the Aging Advisory Council - Vera Haile]

Hearing to consider appointing one member, term ending March 31, 2013, to the Commission on the Aging Advisory Council. (Clerk of the Board)
Vacant seat 8, succeeding Vera Haile, term expired, must be nominee of District 1 Supervisor, for the unexpired portion of a two-year term ending March 31, 2013.

04/26/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Vera Haile; spoke on her qualifications.
Appointment of Vera Haile, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Vera Haile, term ending March 31, 2013, to the Commission on the Aging Advisory Council. (Clerk of the Board)
Vera Haile, seat 8, succeeding herself, term expired, must be nominee of District 1 Supervisor, for the unexpired portion of a two-year term ending March 31, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110498 [Appointments, Local Homeless Coordinating Board - Wendy Phillips, Kim Armbruster and Erick Brown]

Hearing to consider appointing three members, terms ending October 21, 2014, to the Local Homeless Coordinating Board. (Clerk of the Board)
Vacant seat 2, succeeding Wendy Phillips, term expired, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a four-year term ending October 21, 2014.
Vacant seat 3, succeeding Barbara Blong, resigned, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a four-year term ending October 21, 2014.
Vacant seat 4, succeeding Erick Brown, term expired, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a four-year term ending October 21, 2014.

04/26/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Wendy Phillips; Kim Armbruster; Erick Brown; spoke on their qualifications. Thomas Picarello; Charles Pitts; spoke in opposition of the appointments. Oscar Grande; Alison Schlageter, Local Homeless Coordinating Board; spoke in support of the appointments.
Appointment of Wendy Phillips, seat 2, recommended.
Appointment of Kim Armbruster, seat 3, recommended.
Appointment of Erick Brown, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Wendy Phillips, Kim Armbruster, and Erick Brown, terms ending October 21, 2014, to the Local Homeless Coordinating Board. (Clerk of the Board)
Wendy Phillips, seat 2, succeeding herself, term expired, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a four-year term ending October 21, 2014.
Kim Armbruster, seat 3, succeeding Barbara Blong, resigned, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a four-year term ending October 21, 2014.
Erick Brown, seat 4, succeeding himself, term expired, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a four-year term ending October 21, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110535 [Appointments, Western SoMa Citizens Planning Task Force - Jim Tatarazuk and Michael Ferara]

Hearing to consider appointing two members, terms ending December 31, 2011, to the Western SoMa Citizens Planning Task Force. (Clerk of the Board)
Vacant seat 15, succeeding Tom Radulovich, resigned, must be a transportation advocate, for the unexpired portion of a three-year term ending December 31, 2011.
Vacant seat 22, succeeding Lynn Valente, resigned, must be a resident of the area defined as "SoMa West" by the Planning Department, for the unexpired portion of a three-year term ending December 31, 2011.

04/27/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Jim Meko, Western SoMa Citizens Planning Task Force; spoke in support of the appointments.
Appointment of Jim Tatarazuk, seat 15, recommended.
Appointment of Michael Ferara, seat 22, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jim Tatarazuk and Michael Ferara, terms ending December 31, 2011, to the Western SoMa Citizens Planning Task Force. (Clerk of the Board)
Jim Tatarazuk, seat 15, succeeding Tom Radulovich, resigned, must be a transportation advocate, for the unexpired portion of a three-year term ending December 31, 2011.
Michael Ferara, seat 22, succeeding Lynn Valente, resigned, must be a resident of the area defined as "SoMa West" by the Planning Department, for the unexpired portion of a three-year term ending December 31, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110023 [Campaign and Governmental Conduct Code - Allowing Former Appointed Mayor to Obtain City Employment]

Sponsors: Chiu; Elsbernd, Mar, Chu, Cohen, Kim, Wiener and Farrell

Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 3.234 to allow a former appointed Mayor to obtain full-time City employment within one year after leaving office

01/11/11; RECEIVED AND ASSIGNED to Rules Committee.

04/26/11; SUBSTITUTED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Judson True, Office of Supervisor David Chiu; spoke in support of the matter. Thomas Picarello; spoke in opposition of the matter. Douglas Yup; spoke on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110435 **[Business and Tax Regulations Code - Citizen's Advisory Committee - Central Market Street and Tenderloin Area]**

Sponsors: Kim; Chiu

Ordinance amending Article 12-A of the San Francisco Business and Tax Regulations Code by adding Section 906.3-1 to establish a Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

04/12/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

04/14/11; ASSIGNED to Rules Committee. The President waived 30 Day Rule.

Heard in Committee. Speakers: Milly; Ara; Steve Wu; Therasita; Female Speaker; Lawrence; Jim Meko; Jesus Perez; Male Speaker; Angelica; Deana; Bernadette Sai; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

CONTINUED AS AMENDED to the next meeting by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110333 **[Settlement of Lawsuit - Michael Pinkston - $30,000]**

Ordinance authorizing the settlement of lawsuit filed by Michael Pinkston against the City and County of San Francisco for $30,000; the lawsuit was filed on March 24, 2010, in San Francisco Superior Court, Case No. CGC-10-498074, entitled Michael Pinkston v. City and County of San Francisco, et al. (City Attorney)

03/22/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Kim, Elsbernd
Absent: 1 - Farrell

110480 **[Settlement of Unlitigated Claim - Alain Jimenez - $105,000]**
Resolution approving the settlement of the unlitigated claim filed by Alain Jimenez against the City anc County of San Francisco for $105,000; claim was filed on June 11, 2010. (City Attorney)

04/12/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Kim, Elsbernd
Absent: 1 - Farrell

110481 **[Settlement of Lawsuit - Da Ren Kuang, et al. - $1,556,000]**
Ordinance authorizing settlement of the lawsuit filed by Da Ren Kuang; Angel Su Ting Wong; Sophia Zi Ying Kuang; Lori Shuang Jie Kuang; Estate Of Xiu Fang Huang against the City and County of San Francisco for $1,556,000; the lawsuit was filed on July 30, 2010, in San Francisco Superior Court, Case No. CGC 10-502052; entitled Da Ren Kuang; Angel Su Ting Wong; Sophia Zi Ying Kuang; Lori Shuang Jie Kuang; Estate Of Xiu Fang Huang v. City and County of San Francisco, et al. (City Attorney)

04/12/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Kim, Elsbernd
Absent: 1 - Farrell

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Kim, Elsbernd
Absent: 1 - Farrell

ADJOURNMENT

The meeting adjourned at 4:08 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, May 19, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **110587** **[Appointment, Reentry Council - Supervisor Ross Mirkarimi]**
Motion to appoint Supervisor Ross Mirkarimi, term to be determined, to the Reentry Council. (Rules Committee)

5/10/11; RECEIVED AND ASSIGNED to the Rules Committee.

2. 110593 [Appointments, Public Utilities Revenue Bond Oversight Committee]

Hearing to consider appointing two members, terms ending November 12, 2011 and November 12, 2013, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Vacant seat 1, succeeding Brian Browne, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending November 12, 2011.
Vacant seat 2, succeeding David Sutter, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending November 12, 2013.

5/10/11; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
Brian Browne, seat 1
Larry Liederman, seats 1, 2

3. 110435 [Business and Tax Regulations Code - Citizen's Advisory Committee - Central Market Street and Tenderloin Area]

Sponsors: Kim; Chiu

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.3-1 to establish a Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

4/12/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/14/11; ASSIGNED to the Rules Committee. The President waived 30 Day Rule.

5/5/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Milly; Ara; Steve Wu; Therasita; Female Speaker; Lawrence; Jim Meko; Jesus Perez; Male Speaker; Angelica; Deana; Bernadette Sai; spoke in support of the matter.

5/5/11; CONTINUED AS AMENDED.

4. 110595 [Campaign and Governmental Conduct Code - Convening the Redistricting Task Force and Amending the City's Conflict of Interest Code]

Sponsors: Chiu; Kim

Ordinance convening the Redistricting Task Force, pursuant to Charter Section 13.110(d), and amending the San Francisco Campaign and Governmental Conduct Code by adding Section 3.1-397 to include the Redistricting Task Force in the City's Conflict of Interest Code.

5/10/11; ASSIGNED to the Rules Committee.

5. 110335 [Campaign and Governmental Conduct Code - Gift Restrictions]

Sponsor: Cohen

Ordinance amending Campaign and Governmental Conduct Code Section 3.216 to: 1) prohibit loans from restricted sources and subordinates; and 2) modify the reporting requirements for elected officials receiving gifts of travel.

3/29/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/11/11; REFERRED TO DEPARTMENT. 4/11/11 - To the Ethics Commission for comment.
4/12/11 - Response received from the Ethics Commission.

6. 110401 **[Charter Amendment - Allowing Amendments to or Repeals of Initiative Ordinances and Declarations of Policy]**
Sponsor: Wiener
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy.

4/5/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, May 19, 2011 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 2 - Jane Kim, and Mark Farrell
Excused: 1 - Sean Elsbernd

MEETING CONVENED

The meeting convened at 1:34 p.m.

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MAY 24 2011

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REGULAR AGENDA

110587 **[Appointment, Reentry Council - Supervisor Ross Mirkarimi]**
Motion appointing Supervisor Ross Mirkarimi, term to be determined, to the Reentry Council. (Rules Committee)

05/10/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Kim, Farrell
Excused: 1 - Elsbernd

110593 **[Appointment, Public Utilities Revenue Bond Oversight Committee - Brian Browne]**
Hearing to consider appointing two members, terms ending November 12, 2011 and November 12, 2013, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)
Vacant seat 1, succeeding Brian Browne, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending November 12, 2011.
Vacant seat 2, succeeding David Sutter, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending November 12, 2013.

05/10/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Brian Browne; Larry Liederman; spoke on their qualifications.
Appointment of Brian Browne, seat 1, recommended.
Seat 2 was not filled and continued to June 2, 2011.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Brian Browne, term ending November 12, 2011 to the Public Utilities Revenue Bonc Oversight Committee. (Clerk of the Board)
Brian Browne, seat 1, succeeding himself, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a four-year term ending November 12, 2011.

RECOMMENDED.. by the following vote:

Ayes: 2 - Kim, Farrell
Excused: 1 - Elsbernd

110435 [Business and Tax Regulations Code - Citizen's Advisory Committee - Central Market Street and Tenderloin Area]

Sponsors: Kim; Chiu

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.3-1 to establish a Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

04/12/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

04/14/11; ASSIGNED to Rules Committee. The President waived 30 Day Rule.

05/05/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Milly; Ara; Steve Wu; Therasita; Female Speaker; Lawrence; Jim Meko; Jesus Perez; Male Speaker; Angelica; Deana; Bernadette Sai; spoke in support of the matter.

05/05/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Lorenzo Dispana; Anna Emmanuel; Annie Young; Annette; Steve Wu; Grace; Mandarin Ng; Female Speaker; Jesus Perez; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Kim, Farrell
Excused: 1 - Elsbernd

110595 [Campaign and Governmental Conduct Code - Convening the Redistricting Task Force and Amending the City's Conflict of Interest Code]

Sponsors: Chiu; Kim

Ordinance convening the Redistricting Task Force, pursuant to Charter Section 13.110(d), and amending the San Francisco Campaign and Governmental Conduct Code by adding Section 3.1-397 to include the Redistricting Task Force in the City's Conflict of Interest Code.

05/10/11; ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Judson True, Office of Supervisor David Chiu; spoke on the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Kim, Farrell
Excused: 1 - Elsbernd

110335 [Campaign and Governmental Conduct Code - Gift Restrictions]
Sponsor: Cohen
Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 3.216 to: 1) prohibit loans from restricted sources and subordinates; and 2) modify the reporting requirements for elected officials receiving gifts of travel.

03/29/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/28/2011.

04/11/11; REFERRED TO DEPARTMENT. 4/11/11 - To the Ethics Commission for comment.
4/12/11 - Response received from the Ethics Commission.

Heard in Committee. Speaker: John St. Croix, Executive Director, Ethics Commission; spoke on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Kim, Farrell
Excused: 1 - Elsbernd

110401 [Charter Amendment - Allowing Amendments to or Repeals of Initiative Ordinances and Declarations of Policy]
Sponsor: Wiener
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy.

04/05/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/5/2011.

Heard in Committee. Speakers: Supervisor Scott Wiener, Office of Supervisor Scott Wiener; Peg Stevenson, Controller's Office; Andrew Shen, City Attorney's Office; spoke on the matter. Ray Harlz, Jr.; Calvin Welch; Kathy Chancey; Rachel Richmond, Local 21; Female Speaker; Judy Burkerich; David T.; spoke in opposition of the matter.

CONTINUED to June 2, 2011 by the following vote:

Ayes: 2 - Kim, Farrell
Excused: 1 - Elsbernd

ADJOURNMENT

The meeting convened at 2:33 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, June 2, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

-27-11P01:18 RCVD

REGULAR AGENDA

1. 110698 **[Appointment, Public Utilities Revenue Bond Oversight Committee]**
Hearing to consider appointing one member, term ending November 12, 2013, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Vacant seat 2, succeeding David Sutter, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending November 12, 2013.

5/24/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Larry Liederman, seat 2

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2. 110585 [Appointments, Children and Families First Commission]

Hearing to consider appointing three members, terms ending April 29, 2015, to the Children and Families First Commission. (Clerk of the Board)

Vacant seat 6, succeeding Nancy Lim-Yee, term expired, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2015.

Vacant seat 7, succeeding Suzanne Giraudo, term expired, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2015.

Vacant seat 9, succeeding Shannon Thyne, term expired, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2015.

5/10/11; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 4 applicants
Anda Kuo, seats 6, 7, 9
Linda Asato, seats, 6, 7, 9
Lynn Merz, seats, 6, 7, 9 (Residency Waiver Required)
Suzanne Giraudo, seat 7

3. 110588 [Appointment, Police Commission]

Hearing to consider appointing one member, term ending April 30, 2015, to the Police Commission. (Clerk of the Board)

Vacant seat 1, succeeding James Hammer, term expired, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2015.

5/10/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 4 applicants
David Waggoner, seat 1
L. Julius Turman, seat 1
Phillip Hogan, seat 1
Vanessa Jackson, seat 1

4. 110699 [Appointments, Commission of Animal Control and Welfare]

Hearing to consider appointing four members, terms ending April 30, 2013, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Vacant seat 3, succeeding Philip Gerrie, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.
Vacant seat 4, succeeding Pam Hemphill, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.
Vacant seat 5, succeeding Sally Stephens, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.
Vacant seat 6, succeeding Andrea Brooks, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.

5/24/11; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 7 applicants
Philip Gerrie, seat 3
James Yorck, seats 3, 4, 5, 6
Pam Hemphill, seats 3, 4, 5, 6
Ulka Agarwal, seats 3, 4, 5, 6
Ryan Young, seats 3, 4, 5, 6
Sally Stephens, seat 5
Andrea Brooks, seat 6

5. 110401 [Charter Amendment - Allowing Amendments to or Repeals of Initiative Ordinances and Declarations of Policy]

Sponsor: Wiener

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy.

4/5/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/19/11; CONTINUED. Heard in Committee. Speakers: Supervisor Scott Wiener, Office of Supervisor Scott Wiener; Peg Stevenson, Controller's Office; Andrew Shen, City Attorney's Office; spoke on the matter. Ray Harlz, Jr.; Calvin Welch; Kathy Chancey; Rachel Richmond, Local 21; Female Speaker; Judy Burkench; David T.; spoke in opposition of the matter.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, I Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110622 **[Administrative Code - Allowing Paid Administrative Leave in Certain Circumstances]**

Ordinance amending the San Francisco Administrative Code by adding Section 16.10 to allow the City and County of San Francisco to use time-limited paid administrative leave for its employees under certain circumstances. (Human Resources Department)

5/9/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, June 2, 2011 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 1:33 p.m.

REGULAR AGENDA

110698 **[Appointment, Public Utilities Revenue Bond Oversight Committee - Larry Liederman]**

Hearing to consider appointing one member, term ending November 12, 2013, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)
Vacant seat 2, succeeding David Sutter, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending November 12, 2013.

05/24/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Ray Hartz; spoke on the appointment.
Appointment of Larry Liederman, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Larry Liederman, term ending November 12, 2013, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)
Larry Liederman, seat 2, succeeding David Sutter, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending November 12, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

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110585 [Appointments, Children and Families First Commission - Linda Asato, Suzanne Giraudo, and Lynn Merz]

Hearing to consider appointing three members, terms ending April 29, 2015, to the Children and Families First Commission. (Clerk of the Board)

Vacant seat 6, succeeding Nancy Lim-Yee, term expired, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2015.

Vacant seat 7, succeeding Suzanne Giraudo, term expired, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2015.

Vacant seat 9, succeeding Shannon Thyne, term expired, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2015.

05/10/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Anda Kuo; Lynn Merz; Suzanne Giraudo; spoke on their qualifications. Ingrid Mezquite, Children and Families First Commission; spoke on the appointments.

Appointment of Linda Asato, seat 6, recommended.

Appointment of Suzanne Giraudo, seat 7, recommended.

Appointment of Lynn Merz, seat 9, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Linda Asato, Suzanne Giraudo, and Lynn Merz, terms ending April 29, 2015, to the Children and Families First Commission, residency requirement waived. (Clerk of the Board)
Linda Asato, seat 6, succeeding Nancy Lim-Yee, term expired, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2015.
Suzanne Giraudo, seat 7, succeeding herself, term expired, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2015.
Lynn Merz, seat 9, residency requirement waived, succeeding Shannon Thyne, term expired, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110588 **[Appointment, Police Commission - L. Julius Turman]**

Hearing to consider appointing one member, term ending April 30, 2015, to the Police Commission. (Clerk of the Board)
Vacant seat 1, succeeding James Hammer, term expired, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2015.

05/10/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: David Waggoner; L. Julius Turman; Philip Hogan; Vanessa Jackson; spoke on their qualifications. Ray Hartz; Bevan Dufty; Harry Grid; Charles Spencer; Mark Dunlop; Julian Chang; Sara Wright; Keith Baraka; Cecilia Chung; John Aikin; Joan Haratoni; Kevin Cheng; Todd Maxus; Reese Isbell; Kelton Finney; James McCray, Jr.; Scott Bloom; Debra Walker; Stephanie Tucker; Oliver Luby; Richard Terry Koch; Jose Arguelles; Kyle Kitson; Anne Befu; Josh Arce; Eddy Ahn; Kevin Bard; Richard Knee; James York; Supervisor Scott Weiner, Office of Supervisor Scott Weiner; Commissioner Mothis; spoke on the appointments. Appointment of L. Julius Turman, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion confirming the Rules Committee's nomination of, and appointing, L. Julius Turman, term ending April 30, 2015, to the Police Commission. (Clerk of the Board)
L. Julius Turman, seat 1, succeeding James Hammer, term expired, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2015.

RECOMMENDED.. by the following vote:

Ayes: 2 - Elsbernd, Farrell
Noes: 1 - Kim

110699 [Appointments, Commission of Animal Control and Welfare - Philip Gerrie, Pam Hemphill, Sally Stephens, and Ryan Young]

Hearing to consider appointing four members, terms ending April 30, 2013, to the Commission of Animal Control and Welfare. (Clerk of the Board)
Vacant seat 3, succeeding Philip Gerrie, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.
Vacant seat 4, succeeding Pam Hemphill, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.
Vacant seat 5, succeeding Sally Stephens, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.
Vacant seat 6, succeeding Andrea Brooks, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.

05/24/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Philip Gerrie; James Yorck; Pam Hemphill; Ulka Agarwal; Ryan Young; Sally Stephens; spoke on their qualifications. Glen Haight; Paul Koski; David Anderson; Susan Wheeler; Vicki Tiernan; David Emanuel; Andrea Brooks; Arnita Bowman; Steve Leeds; Dr. Renee Pittin; Larry Gerrie; spoke on the appointments.
Appointment of Phillip Gerrie, seat 3, recommended.
Appointment of Pam Hemphill, seat 4, recommended.
Appointment of Sally Stephens, seat 5, recommended.
Appointment of Ryan Young, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Philip Gerrie, Pam Hemphill, Sally Stephens, and Ryan Young, terms ending April 30, 2013, to the Commission of Animal Control and Welfare. (Clerk of the Board)
Philip Gerrie, seat 3, succeeding himself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.
Pam Hemphill, seat 4, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.
Sally Stephens, seat 5, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.
Ryan Young, seat 6, succeeding Andrea Brooks, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110401 **[Charter Amendment - Allowing Amendments to or Repeals of Initiative Ordinances and Declarations of Policy]**

Sponsor: Wiener

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy.

04/05/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/5/2011.

05/19/11; CONTINUED. Heard in Committee. Speakers: Supervisor Scott Wiener, Office of Supervisor Scott Wiener; Peg Stevenson, Controller's Office; Andrew Shen, City Attorney's Office; spoke on the matter. Ray Harlz, Jr.; Calvin Welch; Kathy Chancey; Rachel Richmond, Local 21; Female Speaker; Judy Burkerich; David T.; spoke in opposition of the matter.

Heard in Committee. Speakers: Supervisor Scott Weiner, Office of Supervisor Scott Weiner; Andrew Shen, City Attorney's Office; spoke on the matter. Sue Hestor; Joan Wood; Rose Hillson; Hiroshi Fukuda; spoke in opposition of the matter. Larry Griffin; Ray Hartz; Judy Burkuis; spoke neither in support or opposition of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy.

CONTINUED to June 16, 2011 AS AMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 4:46 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, June 16, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. **110712** **[Appointment, Veteran Affairs Commission]**
Hearing to consider appointing one member, term ending January 31, 2013, to the Veteran Affairs Commission. (Clerk of the Board)

Vacant seat 12, new appointment, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2013.

6/7/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Sharon Meagher, seat 12

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2. 110722 [Appointment, Western SoMa Citizen's Planning Task Force]
Hearing to consider appointing one member, term ending December 31, 2011, to the Western SoMa Citizens' Planning Task Force. (Clerk of the Board)

Vacant seat 19, succeeding Jazzie Collins, resigned, must be appointed by District 6 Supervisor, for the unexpired portion of a three-year term ending December 31, 2011.

6/7/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Glendon Hyde, seat 19

3. 110717 [Appointment, Developmental Disabilities Area Board V]
Hearing to consider appointing one member, term ending December 31, 2013, to the Developmental Disabilities Area Board V. (Clerk of the Board)

Vacant seat 2, succeeding Donna Adkins, term expired, must have demonstrated interest and leadership in human services, for the unexpired portion of a three year term ending December 31, 2013.

6/7/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Donna Adkins, seat 2

4. 110727 [Appointment, Eastern Neighborhood Citizens Advisory Committee]
Hearing to consider appointing one member, term ending October 19, 2013, to the Eastern Neighorhood Citizens Advisory Committee. (Clerk of the Board)

Vacant seat 6, succeeding David Ho, resigned, must be nominated by District 6 Supervisor and confirmed by the full Board, for the unexpired portion of a four-year term ending October 19, 2013.

6/7/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Kristian Ongoco, seat 6

5. 110401 [Charter Amendment - Allowing Amendments to or Repeals of Initiative Ordinances and Declarations of Policy]
Sponsor: Wiener
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy.

4/5/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/19/11; CONTINUED. Heard in Committee. Speakers: Supervisor Scott Wiener, Office of Supervisor Scott Wiener; Peg Stevenson, Controller's Office; Andrew Shen, City Attorney's Office; spoke on the matter. Ray Harlz, Jr.; Calvin Welch; Kathy Chancey; Rachel Richmond, Local 21; Female Speaker; Judy Burkerich; David T.; spoke in opposition of the matter.

6/2/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Scott Weiner, Office of Supervisor Scott Weiner; Andrew Shen, City Attorney's Office; spoke on the matter. Sue Hestor; Joan Wood; Rose Hillson; Hiroshi Fukuda; spoke in opposition of the matter. Larry Griffin; Ray Hartz; Judy Burkuis; spoke neither in support or opposition of the matter.

6/2/11; CONTINUED AS AMENDED.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

6. 110537 [Settlement of Lawsuit - Stephanie Davis - $45,000]
Ordinance authorizing settlement of the lawsuit filed by Stephanie Ann Davis against the City and County of San Francisco for $45,000; the lawsuit was filed on January 5, 2010, in San Francisco Superior Court, Case No. CGC-10-495809; entitled Stephanie Ann Davis, et al. v. City and County of San Francisco, et al. (City Attorney's Office)

4/25/11; RECEIVED AND ASSIGNED to the Rules Committee.

7. 110539 [Settlement of Claim - Tadhge Conway - $250,000]
Resolution approving the settlement of the unlitigated claim filed by, Tadhge Conway against the City and County of San Francisco for $250,000; the claim was filed on July 22, 2010, Claim No. 11-00169. (City Attorney's Office)

4/25/11; RECEIVED AND ASSIGNED to the Rules Committee.

8. 110392 [Settlement of Lawsuit - Committee on JOBS Candidate Advocacy Fund, et al. - $290,000]
Ordinance authorizing settlement of the lawsuit filed by Committee on JOBS Candidate Advocacy Fund and Building Owners and Managers Association of San Francisco Independent Expenditure Political Action Committee against the City and County of San Francisco for $290,000; the lawsuit was filed on June 18, 2007, in United States District Court for the Northern District of California, Case No. 07-3199 JSW; entitled Committee on JOBS Candidate Advocacy Fund, et al.; other material terms of the settlement are a stipulated injuction prohibiting the City from enforcing the independent expenditure contribution limit in San Francisco Campaign and Governmental Conduct Code 1.114(c). (City Attorney)

6/7/11; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110622 **[Administrative Code - Allowing Paid Administrative Leave in Certain Circumstances]**

Ordinance amending the San Francisco Administrative Code by adding Section 16.10 to allow the City and County of San Francisco to use time-limited paid administrative leave for its employees under certain circumstances. (Human Resources Department)

5/9/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

110058 **[Charter Amendment - City Retirement Benefits and Health Care Benefits]**

Sponsors: Mayor; Elsbernd, Avalos, Chiu, Chu, Cohen, Farrell and Wiener

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending the provisions in Appendix A to: 1) adjust contribution rates for current and future employees to the San Francisco Employees' Retirement System (SFERS) based on the rate employers are required to pay each year; 2) limit SFERS' supplemental cost of living adjustments to retiree benefits for all employees and retirees; 3) create new retirement plans for employees commencing employment on and after January 7, 2012; 4) require elected officials to pay their contributions to SFERS; 5) allow certain individuals who are members of the California Public Employees' Retirement System (CalPERS) to become members of SFERS; 6) change the composition of the Health Service Board (HSB); 7) change the vote requirement for the HSB to approve member health care plans; 8) require current employees to contribute to the Retiree Health Care Trust Fund beginning in fiscal year 2016-17; 9) restrict certain retiree health care benefits for employees who left City employment, but have not yet retired, to those benefits in place at the time they left employment; 10) reduce employers' contributions into the Health Service System Trust Fund under certain circumstances; and 11) make certain other changes to retirement and health care benefits.

5/24/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, June 16, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 1:31 p.m.

REGULAR AGENDA

110712 **[Appointment, Veteran Affairs Commission]**
Hearing to consider appointing one member, term ending January 31, 2013, to the Veteran Affairs Commission. (Clerk of the Board)
Vacant seat 12, new appointment, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2013.

06/07/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

FILED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110722 **[Appointment, Western SoMa Citizens' Planning Task Force]**
Hearing to consider appointing one member, term ending December 31, 2011, to the Western SoMa Citizens' Planning Task Force. (Clerk of the Board)
Vacant seat 19, succeeding Jazzie Collins, resigned, must be appointed by District 6 Supervisor, for the unexpired portion of a three-year term ending December 31, 2011.

06/07/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

FILED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

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110717 **[Appointment, Developmental Disabilities Area Board V - Donna Adkins]**

Hearing to consider appointing one member, term ending December 31, 2013, to the Developmental Disabilities Area Board V. (Clerk of the Board)
Vacant seat 2, succeeding Donna Adkins, term expired, must have demonstrated interest and leadership in human services, for the unexpired portion of a three year term ending December 31, 2013.

06/07/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Donna Adkins; spoke on her qualifications.
Appointment of Donna Adkins, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Donna Adkins, term ending December 31, 2013, to the Developmental Disabilities Area Board V. (Clerk of the Board)
Donna Adkins, seat 2, succeeding herself, term expired, must have demonstrated interest and leadership in human services, for the unexpired portion of a three year term ending December 31, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110727 **[Appointment, Eastern Neighborhood Citizens Advisory Committee - Kristian Ongoco]**

Hearing to consider appointing one member, term ending October 19, 2013, to the Eastern Neighborhood Citizens Advisory Committee. (Clerk of the Board)
Vacant seat 6, succeeding David Ho, resigned, must be nominated by District 6 Supervisor and confirmed by the full Board, for the unexpired portion of a four-year term ending October 19, 2013.

06/07/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kristian Ongoco; spoke on her qualifications. Marc Solomon; spoke neither in support nor opposition of the appointment.
Appointment of Kristian Ongoco, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kristian Ongoco, term ending October 19, 2013, to the Eastern Neighborhood Citizens Advisory Committee. (Clerk of the Board)
Kristian Ongoco, seat 6, succeeding David Ho, resigned, must be nominated by District 6 Supervisor and confirmed by the full Board, for the unexpired portion of a four-year term ending October 19, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110401 **[Charter Amendment - Allowing Amendments to or Repeals of Initiative Ordinances and Declarations of Policy]**

Sponsor: Wiener

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy.

04/05/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/5/2011.

05/19/11; CONTINUED. Heard in Committee. Speakers: Supervisor Scott Wiener, Office of Supervisor Scott Wiener; Peg Stevenson, Controller's Office; Andrew Shen, City Attorney's Office; spoke on the matter Ray Harlz, Jr.; Calvin Welch; Kathy Chancey; Rachel Richmond, Local 21; Female Speaker; Judy Burkerich; David T.; spoke in opposition of the matter.

06/02/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Scott Weiner, Office of Supervisor Scott Weiner; Andrew Shen, City Attorney's Office; spoke on the matter. Sue Hestor; Joan Wood; Rose Hillson; Hiroshi Fukuda; spoke in opposition of the matter. Larry Griffin; Ray Hartz; Judy Burkuis; spoke neither in support or opposition of the matter.

06/02/11; CONTINUED AS AMENDED.

Heard in Commitee. Speakers: Supervisor Scott Weiner spoke on the matter. Cathy Peg; Calvin Welch; Marc Solomon; Rose Hillson; Jake McGoldrick; spoke in opposition of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy.

CONTINUED AS AMENDED to June 23, 2011 by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110537 **[Settlement of Lawsuit - Stephanie Davis - $45,000]**

Ordinance authorizing settlement of the lawsuit filed by Stephanie Ann Davis against the City and County of San Francisco for $45,000; the lawsuit was filed on January 5, 2010, in San Francisco Superior Court, Case No. CGC-10-495809; entitled Stephanie Ann Davis, et al. v. City and County of San Francisco, et al. (City Attorney's Office)

04/25/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110539 **[Settlement of Claim - Tadhge Conway - $250,000]**

Resolution approving the settlement of the unlitigated claim filed by, Tadhge Conway against the City and County of San Francisco for $250,000; the claim was filed on July 22, 2010, Claim No. 11-00169. (City Attorney's Office)

04/25/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110392 **[Settlement of Lawsuit - Committee on JOBS Candidate Advocacy Fund, et al. - $290,000]**

Ordinance authorizing settlement of the lawsuit filed by Committee on JOBS Candidate Advocacy Fund and Building Owners and Managers Association of San Francisco Independent Expenditure Political Action Committee against the City and County of San Francisco for $290,000; the lawsuit was filed on June 18, 2007, in United States District Court for the Northern District of California, Case No. 07-3199 JSW; entitled Committee on JOBS Candidate Advocacy Fund, et al.; other material terms of the settlement are a stipulated injuction prohibiting the City from enforcing the independent expenditure contribution limit in San Francisco Campaign and Governmental Conduct Code 1.114(c). (City Attorney)

06/07/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Jon Givner, City Attorney's Office spoke on the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote note to disclose by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 2:11 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, June 23, 2011 | **9:30 AM** | **City Hall, Committee Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **110763** **[Appointments, Association of Bay Area Governments Executive Board - Supervisors John Avalos, Ross Mirkarimi, and Eric Mar]**
Motion appointing Supervisors Ross Mirkarimi, John Avalos, and Eric Mar, terms ending June 30, 2013, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

6/15/11; RECEIVED AND ASSIGNED to the Rules Committee.

2. 110748 [Appointments, Bay Area Regional Interoperable Communications System Joint Powers Authority]

Hearing to consider appointing two members, for indefinite terms, to the Bay Area Regional Interoperable Communications System Authority. (Clerk of the Board)

Vacant seat 1, must be an employee of the City and County of San Francisco and should have significant public safety or related experience, for an idefinite term.
Vacant seat 2 (alternate), must be an employee of the City and County of San Francisco and should have significant public safety or related experience, for an idefinte term.

6/15/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on June 28, 2011.

2 seats/ 2 applicants
Chief Gregory Suhr, seat 1
Commander Lyn Tomioka, seat 2 (Residency Waiver Required)

3. 110747 [Appointments, Redistricting Task Force]

Hearing to consider appointing three members, terms to be determined, to the Redistricting Task Force. (Clerk of the Board)

Vacant seat 1, new appointment, term expired, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco, for a term to be determined.
Vacant seat 2, new appointment, term expired, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco, for a term to be determined.
Vacant seat 3, new appointment, term expired, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco, for a term to be determined.

6/14/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on June 28, 2011.

3 seats/ 23 applicants
Anna Yee, seats 1, 2, 3
Brigette LeBlanc, seats 1, 2, 3
Carolyn Squeri, seats 1, 2, 3
Christopher Elmendorf, seats 1, 2, 3
Eric McDonnell, seats 1, 2, 3
Gia Daniller-Katz, seats 1, 2, 3
James Tracy, seats 1, 2, 3
Jason Porth, seats 1, 2, 3
Jenny Lam, seats 1, 2, 3
Juanita Recinos, seats 1, 2, 3
Katherine Morales, seats 1, 2, 3
Kathleen Anderson, seats 1, 2, 3
Kathleen Coll, seats 1, 2, 3
Keith Baraka, seats 1, 2, 3
Maria Arreola, seats 1, 2, 3
Michael Chung, seats 1, 2, 3
Mike Alonso, seats 1, 2, 3
Paul Hogarth, seats 1, 2, 3
Rachel Ebora, seats 1, 2, 3
Roberto Vargas, seats 1, 2, 3
Ron Dudum, seats 1, 2, 3
Sarah Pearce, seats 1, 2, 3
Steven Moss, seats 1, 2, 3

4. 110401 [Charter Amendment - Allowing Amendments to or Repeals of Initiative Ordinances and Declarations of Policy]

Sponsor: Wiener

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy.

4/5/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/19/11; CONTINUED. Heard in Committee. Speakers: Supervisor Scott Wiener, Office of Supervisor Scott Wiener; Peg Stevenson, Controller's Office; Andrew Shen, City Attorney's Office; spoke on the matter. Ray Harlz, Jr.; Calvin Welch; Kathy Chancey; Rachel Richmond, Local 21; Female Speaker; Judy Burkerich; David T.; spoke in opposition of the matter.

6/2/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Scott Weiner, Office of Supervisor Scott Weiner; Andrew Shen, City Attorney's Office; spoke on the matter. Sue Hestor; Joan Wood; Rose Hillson; Hiroshi Fukuda; spoke in opposition of the matter. Larry Griffin; Ray Hartz; Judy Burkuis; spoke neither in support or opposition of the matter.

6/2/11; CONTINUED AS AMENDED.

6/16/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Commitee. Speakers: Supervisor Scott Weiner spoke on the matter. Cathy Peg; Calvin Welch; Marc Solomon; Rose Hillson; Jake McGoldrick; spoke in opposition of the matter.

6/16/11; CONTINUED AS AMENDED.

5. 110058 [Charter Amendment - City Retirement Benefits and Health Care Benefits]

Sponsors: Mayor; Elsbernd, Avalos, Chiu, Chu, Cohen, Farrell and Wiener

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending the provisions in Appendix A to: (1) adjust contribution rates for current and future employees to the San Francisco Employees' Retirement System ("SFERS") based on the rate employers are required to pay each year; (2) limit SFERS' supplemental cost of living adjustments to retiree benefits for all employees and retirees; (3) create new retirement plans for employees commencing employment on and after January 7, 2012; (4) require elected officials to pay their contributions to SFERS and the Retiree Health Care Trust Fund ("RHCTF"); (5) allow certain individuals who are members of the California Public Employees' Retirement System ("CalPERS") to become members of SFERS; (6) change the composition of the Health Service Board ("HSB"); (7) change the vote requirement for the HSB to approve member health care plans; (8) require current employees to contribute to the Retiree Health Care Trust Fund beginning in fiscal year 2016-17; (9) restrict certain retiree health care benefits for employees who left City employment, but have not yet retired, to those benefits in place at the time they left employment; (10) reduce employers' contributions into the Health Service System Trust Fund under certain circumstances; and (11) make certain other changes to retirement and health care benefits, and provisions governing the RHCTF and the Health Service System.

5/24/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/16/11; SUBSTITUTED AND ASSIGNED to the Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently under the 30 day rule.

Meeting Procedures

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請電　(415) 554-7719

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, June 23, 2011 | **9:30 AM** | **City Hall, Committee Room 263**

Special Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

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MEETING CONVENED

The meeting convened at 9:40 a.m.

REGULAR AGENDA

110763 **[Appointments, Association of Bay Area Governments Executive Board - Supervisors John Avalos, Ross Mirkarimi, and Eric Mar]**

Motion appointing Supervisors Ross Mirkarimi, John Avalos, and Eric Mar, terms ending June 30, 2013, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

06/15/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110748 **[Appointments, Bay Area Regional Interoperable Communications System Joint Powers Authority - Chief Gregory Suhr and Commander Lyn Tomioka]**

Hearing to consider appointing two members, for indefinite terms, to the Bay Area Regional Interoperable Communications System Authority. (Clerk of the Board)
Vacant seat 1, must be an employee of the City and County of San Francisco and should have significant public safety or related experience, for an idefinite term.
Vacant seat 2 (alternate), must be an employee of the City and County of San Francisco and should have significant public safety or related experience, for an idefinte term.

06/15/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Chief Gregory Suhr (SFPD); spoke on his qualifications.
Appointment of Chief Gregory Suhr, seat 1, recommended.
Appointment of Commander Lyn Tomioka, seat 2, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Chief Gregory Suhr and Commander Lyn Tomioka, for indefinite terms, to the Bay Area Regional Interoperable Communications System Authority, residency requirement waived. (Clerk of the Board)
Chief Gregory Suhr, seat 1, must be an employee of the City and County of San Francisco and should have significant public safety or related experience, for an indefinite term.
Commander Lyn Tomioka (residency requirement waived), seat 2 (alternate), must be an employee of the City and County of San Francisco and should have significant public safety or related experience, for an indefinite term.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110747 [Appointments, Redistricting Task Force - Mike Alonso, Jenny Lam, and Eric McDonnell]

Hearing to consider appointing three members, terms to be determined, to the Redistricting Task Force. (Clerk of the Board)
Vacant seat 1, new appointment, term expired, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco, for a term to be determined.
Vacant seat 2, new appointment, term expired, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco, for a term to be determined.
Vacant seat 3, new appointment, term expired, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco, for a term to be determined.

06/14/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Brigette LeBlanc; Christopher Elmendorf; Eric McDonnell; James Tracy; Jason Porth; Gia Daniller-Katz; Jenny Lam; Juanita Recinos; Katherine Morales; Kathleen Anderson; Keith Baraka; Maria Arreola; Mike Alonso; Paul Hogarth; Rachel Ebora; spoke on their qualifications. Chris Bowwan; Alex; Male Speaker; Eddie Ahn; spoke on the matter.
Appointment of Mike Alonso, seat 1, recommended.
Appointment of Jenny Lam, seat 2, recommended.
Appointment of Eric McDonnell, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mike Alonso, Jenny Lam, and Eric McDonnell, terms to be determined, to the Redistricting Task Force. (Clerk of the Board)
Mike Alonso, seat 1, new appointment, term expired, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco, for a term to be determined.
Jenny Lam, seat 2, new appointment, term expired, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco, for a term to be determined.
Eric McDonnell, seat 3, new appointment, term expired, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco, for a term to be determined.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110401 **[Charter Amendment - Allowing Amendments to or Repeals of Initiative Ordinances and Declarations of Policy]**

Sponsor: Wiener

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy.

04/05/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/5/2011.

05/19/11; CONTINUED. Heard in Committee. Speakers: Supervisor Scott Wiener, Office of Supervisor Scott Wiener; Peg Stevenson, Controller's Office; Andrew Shen, City Attorney's Office; spoke on the matter. Ray Harlz, Jr.; Calvin Welch; Kathy Chancey; Rachel Richmond, Local 21; Female Speaker; Judy Burkerich; David T.; spoke in opposition of the matter.

06/02/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Scott Weiner, Office of Supervisor Scott Weiner; Andrew Shen, City Attorney's Office; spoke on the matter. Sue Hestor; Joan Wood; Rose Hillson; Hiroshi Fukuda; spoke in opposition of the matter. Larry Griffin; Ray Hartz; Judy Burkuis; spoke neither in support or opposition of the matter.

06/02/11; CONTINUED AS AMENDED.

06/16/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Commitee. Speakers: Supervisor Scott Weiner spoke on the matter. Cathy Peg; Calvin Welch; Marc Solomon; Rose Hillson; Jake McGoldrick; spoke in opposition of the matter.

06/16/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); spoke on the matter. Sue Hestor; Penelope Clark; Judy Burkuis; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110058 **[Charter Amendment - City Retirement Benefits and Health Care Benefits]**

Sponsors: Mayor; Elsbernd, Avalos, Chiu, Chu, Cohen, Farrell and Wiener

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending the provisions in Appendix A to: 1) adjust contribution rates for current and future employees to the San Francisco Employees' Retirement System (SFERS) based on the rate employers are required to pay each year; 2) limit SFERS' supplemental cost of living adjustments to retiree benefits for all employees and retirees; 3) create new retirement plans for employees commencing employment on and after January 7, 2012; 4) require elected officials to pay their contributions to SFERS and the Retiree Health Care Trust Fund (RHCTF); 5) allow certain individuals who are members of the California Public Employees' Retirement System (CalPERS) to become members of SFERS; 6) change the composition of the Health Service Board (HSB); 7) change the vote requirement for the HSB to approve member health care plans; 8) require current employees to contribute to the RHCTF beginning in FY2016-2017; 9) restrict certain retiree health care benefits for employees who left City employment, but have not yet retired, to those benefits in place at the time they left employment; 10) reduce employers' contributions into the Health Service System Trust Fund under certain circumstances; and 11) make certain other changes to retirement and health care benefits, and provisions governing the RHCTF and the Health Service System.

05/24/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

06/16/11; SUBSTITUTED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Micki Callahan, Director, DHR; Leo Levenson, Controller's Office; spoke on the matter. Bob Muscat; spoke in support of the matter. Belinda Kerr; Jean Thomas; Karen Breslin; Lily Holsworth; Richard Rothman; Earl Gilman; Kay Walker; Larry Barsetti; Jim Crowley; John Vannucci; Jeff Adachi; Gerry Meister; Ken Foss; James Johnson; Lois Scott; Carry Lucas; Bill Kean; Nancy Gin; Leo Martinez; spoke in opposition of the matter. Armando Garcia; Douglas Yep; spoke neither in support nor opposition of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending the provisions in Appendix A to: 1) adjust contribution rates for current and future employees to the San Francisco Employees' Retirement System (SFERS) based on the rate employers are required to pay each year; 2) limit SFERS' supplemental cost of living adjustments to retiree benefits for all employees and retirees; 3) create new retirement plans for employees commencing employment on and after January 7, 2012; 4) require elected officials to pay their contributions to SFERS and the Retiree Health Care Trust Fund (RHCTF); 5) allow certain individuals who are members of the California Public Employees' Retirement System (CalPERS) to become members of SFERS; 6) change the composition of the Health Service Board (HSB); 7) change the vote requirement for the HSB to approve member health care plans; 8) require current employees to contribute to the RHCTF beginning in FY2016-2017; 9) restrict certain retiree health care benefits for employees who left City employment, but have not yet retired, to those benefits in place at the time they left employment; 10) reduce employers' contributions into the Health Service System Trust Fund under certain circumstances; and 11) make certain other changes to retirement and health care benefits, and provisions governing the RHCTF and the Health Service System.

CONTINUED to June 28, 2011 AS AMENDED

Ayes: 2 - Elsbernd, Farrell
Absent: 1 - Kim

ADJOURNMENT

The meeting adjourned at 1:30 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Tuesday, June 28, 2011 | **9:00 AM** | **City Hall, Committee Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. 110058 **[Charter Amendment - City Retirement Benefits and Health Care Benefits]**
Sponsors: Mayor; Elsbernd, Avalos, Chiu, Chu, Cohen, Farrell and Wiener
Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending the provisions in Appendix A to: 1) adjust contribution rates for current and future employees to the San Francisco Employees' Retirement System (SFERS) based on the rate employers are required to pay each year; 2) limit SFERS' supplemental cost of living adjustments to retiree benefits for all employees and retirees; 3) create new retirement plans for employees commencing employment on and after January 7, 2012; 4) require elected officials to pay their contributions to SFERS and the Retiree Health Care Trust Fund (RHCTF); 5) allow certain individuals who are members of the California Public Employees' Retirement System (CalPERS) to become members of SFERS; 6) change the composition of the Health Service Board (HSB); 7) change the vote requirement for the HSB to approve member health care plans; 8) require current employees to contribute to the RHCTF beginning in FY2016-2017; 9) restrict certain retiree health care benefits for employees who left City employment, but have not yet retired, to those benefits in place at the time they left employment; 10) reduce employers' contributions into the Health Service System Trust Fund under certain circumstances; and 11) make certain other changes to retirement and health care benefits, and provisions governing the RHCTF and the Health Service System.

5/24/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/16/11; SUBSTITUTED AND ASSIGNED to the Rules Committee.

6/23/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

6/23/11; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to send this item to Board as Committee Report on June 28, 2011.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Tuesday, June 28, 2011 | **9:00 AM** | **City Hall, Committee Room 263**

Special Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 9:11 a.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

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110058 **[Charter Amendment - City Retirement Benefits and Health Care Benefits]**
Sponsors: Mayor; Elsbernd, Avalos, Chiu, Chu, Cohen, Farrell, Wiener and Campos
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05/24/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

06/16/11; SUBSTITUTED AND ASSIGNED to Rules Committee.

06/23/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Micki Callahan, Director, DHR; Leo Levenson, Controller's Office; spoke on the matter. Bob Muscat; spoke in support of the matter. Belinda Kerr; Jean Thomas; Karen Breslin; Lily Holsworth; Richard Rothman; Earl Gilman; Kay Walker; Larry Barsetti; Jim Crowley; John Vannucci; Jeff Adachi; Gerry Meister; Ken Foss; James Johnson; Lois Scott; Carry Lucas; Bill Kean; Nancy Gin; Leo Martinez; spoke in opposition of the matter. Armando Garcia; Douglas Yep; spoke neither in support nor opposition of the matter.

06/23/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: John Madden; spoke in support of the matter. Ray Harts; Male Speaker; Richard Rothman; Douglas Yep; Kay Walker; Lois Scott; Female Speaker; Herbert Whiner; spoke in opposition of the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 9:35 a.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, July 7, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUL - 1 2011

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1. 110797 [Appointments, Ballot Simplification Committee]

Hearing to consider appointing three members, terms ending November 30, 2012, to the Ballot Simplification Committee. (Clerk of the Board)

Vacant seat 1, succeeding June Fraps, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2012.
Vacant seat 2, succeeding Betty Packard, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2012.
Vacant seat 3, succeeding Adele Fasick, term expired, must represent the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2012.

6/28/11; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 3 applicants
June Fraps, seat 1
Betty Packard, seat 2
Adele Fasick, seat 3

2. 110798 [Appointment, Entertainment Commission]

Hearing to consider appointing one member, term ending July 1, 2015, to the Entertainment Commission. (Clerk of the Board)

Vacant seat 1, succeeding James Meko, term expired, shall represent the interests of City neighborhood associations or groups, for a four-year term ending July 1, 2015.

6/28/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 6 applicants
Chris Hyland, seat 1
D. Gill Sperlein, seat 1
Glendon Hyde, seat 1
Lolita Sweet, seat 1
Jim Meko, seat 1
Shelly Tatum, seat 1

3. 110741 [Appointment, SRO Task Force]

Hearing to consider appointing one member, term ending December 31, 2012, to the SRO Task Force. (Clerk of the Board)

Vacant seat 9, succeeding Patrick Flanagan, resigned, must be a SRO tenant, for the unexpired portion of a three-year term ending December 31, 2012.

6/9/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 3 applicants
Victor Nelson, seat 9
LJ Cirilo, seat 9
Charles Pitts, seat 9

4. 110400 [Campaign and Governmental Conduct Code - Modifying Registration and Disclosure Requirements for Campaign Consultants]
Sponsor: Wiener
Motion ordering submitted to the voters an ordinance amending Article I, Chapter 5, of the Campaign and Governmental Conduct Code, to modify registration and disclosure requirements for campaign consultants at an election to be held on November 8, 2011.

4/5/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5. 101574 [Elections Code - E-mailing the Voter Information Pamphlet]
Sponsor: Mirkarimi
Ordinance amending the San Francisco Municipal Elections Code by amending Section 500, and adding Section 502, to require the Director of Elections to establish a process that permits voters to choose to receive the San Francisco Voter Information Pamphlet and associated materials by electronic means instead of by paper mail.

12/14/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

1/10/11; REFERRED TO DEPARTMENT. 1/10/11 - To the Department of Elections for comment and recommendation.
1/13/11 - Respond received from the Department of Elections.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, July 7, 2011 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 4 - Jane Kim, Sean Elsbernd, Mark Farrell, and Scott Wiener

Supervisor Scott Wiener was appointed by the President David Chiu to serve on the Rules Committee effective at 3:45 p.m.

MEETING CONVENED

The meeting convened at 1:32 p.m.

REGULAR AGENDA

110797 **[Appointments, Ballot Simplification Committee - June Fraps, Betty Packard, and Adele Fasick]**

Hearing to consider appointing three members, terms ending November 30, 2012, to the Ballot Simplification Committee. (Clerk of the Board)
Vacant seat 1, succeeding June Fraps, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2012.
Vacant seat 2, succeeding Betty Packard, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2012.
Vacant seat 3, succeeding Adele Fasick, term expired, must represent the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2012.

06/28/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: June Fraps; Betty Packard; Adele Fasick; spoke on their qualifications.
Appointment of June Fraps, seat 1, recommended.
Appointment of Betty Packard, seat 2, recommended.
Appointment of Adele Fasick, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

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Motion appointing June Fraps, Betty Packard, and Adele Fasick, terms ending November 30, 2012, to the Ballot Simplification Committee. (Clerk of the Board)
June Fraps, seat 1, succeeding herself, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2012.
Betty Packard, seat 2, succeeding herself, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2012.
Adele Fasick, seat 3, succeeding herself, term expired, must represent the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110798 [Appointment, Entertainment Commission]

Hearing to consider appointing one member, term ending July 1, 2015, to the Entertainment Commission. (Clerk of the Board)
Vacant seat 1, succeeding James Meko, term expired, shall represent the interests of City neighborhood associations or groups, for a four-year term ending July 1, 2015.

06/28/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: D. Gill Sperlein; Glendon Hyde; Lolita Sweet; Jim Meko; spoke on their qualifications. Sean O'Reilly; George Ridgely; Laura Thomas; Stephanie Ashley; Eddie Bell; Randy Delcourt; Coy Ellison; David Waggoner; Bill Carmichael; Brian Bosta; James York; Brandon Shucart; Judy Golden; Dee Leitner; Tom Temprano; Ivan Vera; Summerlea Kashar; Dain Percifield; Jason Smart; Kevin Bard; Kim Shree Maufus; Jon Owens; Kevin Hoskins; Judy B.; Simone Campbell; Skot Kuiper; Max Siegel; Supervisor David Campos (Board of Supervisors); spoke in support of applicant Glendon Hyde. Jazzie Collins; Anthony Faber; Marlayne Morgan; Kirstine Schaeffer; Sue Hagen Contreras; Gayle Rubin; Jim T.; Lisa Bass; James Joannides; John Nulty; Alice Piccus; Barry Synoground; Jamie Whittaker; spoke in support of applicant Jim Meko. Richard Magary; Steve Ernst; Chris Isaacson; Kimberely Fannity; Olive Bavins; Scott Oswarld; Christine Sampson; Supervisor Scott Wiener (Board of Supervisors); spoke in support of applicant D. Gill Sperlein. Shelly Tatum; spoke in support of applicant Lolita Sweet. Audre Joseph; spoke neither in support nor opposition of the applicants. David Lewis; spoke in support of various applicants. Michael Nulty; spoke in opposition of applicant Glendon Hyde.
Appointment of D. Gill Sperlein, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing D. Gill Sperlein, term ending July 1, 2015, to the Entertainment Commission. (Clerk of the Board)
D. Gill Sperlein, seat 1, succeeding James Meko, term expired, shall represent the interests of City neighborhood associations or groups, for a four-year term ending July 1, 2015.
(Supervisor Kim dissented in Committee)

RECOMMENDED by the following vote:

Ayes: 2 - Elsbernd, Farrell
Noes: 1 - Kim
Non-Voting: 1 - Wiener

110741 [Appointment, SRO Task Force]

Hearing to consider appointing one member, term ending December 31, 2012, to the SRO Task Force. (Clerk of the Board)
Vacant seat 9, succeeding Patrick Flanagan, resigned, must be a SRO tenant, for the unexpired portion of a three-year term ending December 31, 2012.

06/09/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Victor Nelson; LJ Cirilo; Charles Pitts; spoke on their qualifications. Kendra Froshman; Jazzie Collins; James Leonard; spoke in support of applicant Victor Nelson. Glendon Hyde; Robert Weber; Ron Merrit; spoke in support of LJ Cirilo. Tomas Piccarello; Michael Nulty; Female Speaker; John Nulty; spoke in support of Charles Pitts. Adam Puffy; Matthias Mormino; spoke neither in support nor opposition of the applicants. Appointment of Victor Nelson, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Victor Nelson, term ending December 31, 2012, to the SRO Task Force. (Clerk of the Board)
Victor Nelson, seat 9, succeeding Patrick Flanagan, resigned, must be a SRO tenant, for the unexpired portion of a three-year term ending December 31, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Farrell, Wiener
Absent: 1 - Elsbernd

110400 [Campaign and Governmental Conduct Code - Modifying Registration and Disclosure Requirements for Campaign Consultants]

Sponsor: Wiener

Motion ordering submitted to the voters an ordinance amending Article I, Chapter 5, of the Campaign and Governmental Conduct Code, to modify registration and disclosure requirements for campaign consultants at an election to be held on November 8, 2011.

04/05/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/5/2011.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); John St. Croix, Executive Director (Ethics Commission); spoke on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Wiener
Absent: 1 - Elsbernd

101574 [Elections Code - E-mailing the Voter Information Pamphlet]

Sponsor: Mirkarimi

Ordinance amending the San Francisco Municipal Elections Code by amending Section 500, and adding Section 502, to require the Director of Elections to establish a process that permits voters to choose to receive the San Francisco Voter Information Pamphlet and associated materials by electronic means instead of by paper mail.

12/14/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/13/2011.

01/10/11; REFERRED TO DEPARTMENT. 1/10/11 - To the Department of Elections for comment and recommendation.
1/13/11 - Respond received from the Department of Elections.

Heard in Committee. Speakers: None.

CONTINUED to June 21, 2011 by the following vote:

Ayes: 3 - Kim, Farrell, Wiener
Absent: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 4:29 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, July 14, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

1. **110775** **[Hearing - Park Code - Parks for the Public]**
Sponsors: Avalos, Campos, Mar and Mirkarimi
Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 8, 2011, Election entitled "Ordinance amending the San Francisco Park Code by adding Section 12.49 to: 1) ensure equal public access to parks and recreation facilities and prevent privatization of our public parks and facilities; and 2) set an effective date."

6/21/11; RECEIVED AND ASSIGNED to the Rules Committee.

2. 110776 **[Hearing - Administrative Code - Fair Shelter Initiative]**
Sponsors: Mar, Campos, Avalos, Kim and Mirkarimi
Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 8, 2011, Election entitled "Ordinance amending the San Francisco Administrative Code by amending Sections 20.57.1, 20.76.3, 20.106.2, 20.206.3, and 20.228 to: 1) provide that homeless shelters shall not constitute "housing" for purposes of setting benefit levels under the Care Not Cash Initiative; and 2) set an operative date."

6/21/11; RECEIVED AND ASSIGNED to the Rules Committee.

3. 110777 **[Hearing - Planning Code - Prohibiting Demolition of Residential Buildings]**
Sponsors: Mar, Avalos, Campos, Mirkarimi and Kim
Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 8, 2011, Election entitled "Ordinance amending the San Francisco Planning Code by adding Section 317 to prohibit the demolition of residential buildings containing 50 or more housing units."

6/21/11; RECEIVED AND ASSIGNED to the Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

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City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, July 14, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Special Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 1:34 p.m.

REGULAR AGENDA

110775 **[Hearing - Park Code - Parks for the Public]**

Sponsors: Avalos, Campos, Mar and Mirkarimi

Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 8, 2011, Election entitled "Ordinance amending the San Francisco Park Code by adding Section 12.49 to: 1) ensure equal public access to parks and recreation facilities and prevent privatization of our public parks and facilities; and 2) set an effective date."

06/21/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisor); Phil Ginsburg (Recreation and Park Department); Michael Martin (Office of Economic and Workforce Development); Cheryl Adams (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Dennis Masgofian; Katherine Howard; George Woodings; Suszanne Dumont; Andrea O'Leary; Lori Liederman; Elias Moosa; Mary Spoerer; Walter Paulson; Rasa Moss; Dennis Antenore; Calvin Welch; Nancy Warfel; Tes Welborn; spoke in support of the matter. Vince Courtney; Male Speaker; Marianne Bertuccelli; Meredith Thomas; Karen Kidwell; Dawn Holiday; Margot Reed; Ryan McCarthy; Male Speaker; Jackie Battle; Tim Figueras; Fulton Mitchell; Matt Cohen; Frank Triska; Jim Lazarus; Lorraine Benford; Cathy Schoop; Jude Lange; Julie Christensen; Todd David; Michelle Parker; Aki Kanematsu; Nick Belloni; Annelaine Clauss; Donald Baldocchi; Robert Bakewarth; Tim Collin; DeeDee Workman; Lorraine Woodruff-Long; Male Speaker; Patricia Delgado; spoke in opposition of the matter. Brandon Behan; spoke neither in support nor opposition of the matter.

FILED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

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110776 **[Hearing - Administrative Code - Fair Shelter Initiative]**

Sponsors: Mar, Campos, Avalos, Kim and Mirkarimi

Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 8, 2011, Election entitled "Ordinance amending the San Francisco Administrative Code by amending Sections 20.57.1, 20.76.3, 20.106.2, 20.206.3, and 20.228 to: 1) provide that homeless shelters shall not constitute "housing" for purposes of setting benefit levels under the Care Not Cash Initiative; and 2) set an operative date."

06/21/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Trent Rhorer (DHS); presented information concerning the matter and answered questions raised throughout the hearing. Kathryn Juarez; Clifton Ignacly; Walter Paulson; Mark Barnes; Nancy Cross; Female Speaker; Robert Weber; Maria; Male Speaker; Vera Haile; Miguel Camera; Ron Merrit; Ace; Bruce Allison; Mark Morbno; Mark Litch; Gabriel Stanley; Charles Stark; LJ Cerillo; Oliver Westworth; Kendra; Jennifer F.; Alto; spoke in support of the matter. Bill Alvarado; Jim Lazarus; Jacob Moody; Brian Webster; Kuslu Gaety; Wayne Garnet; spoke in opposition of the matter.

FILED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110777 **[Hearing - Planning Code - Prohibiting Demolition of Residential Buildings]**

Sponsors: Mar, Avalos, Campos, Mirkarimi and Kim

Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 8, 2011, Election entitled "Ordinance amending the San Francisco Planning Code by adding Section 317 to prohibit the demolition of residential buildings containing 50 or more housing units."

06/21/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Commitee. Speakers: Ted Gullicksen; John Rahaim (Planning Department); Ted Egan (Office of Economic Analysis); presented information concerning the matter and answered questions. Cheryl Adams (City Attorney); answered question concerning the matter. Teresa Yanga; spoke niether in support nor opposition of the matter. Dean Preston; spoke in support of the matter.

FILED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 5:33 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, July 21, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 110823 **[Appointment, Eastern Neighborhood Citizens Advisory Committee]**
Hearing to consider appointing one member, term ending October 19, 2013, to the Eastern Neighborhood Citizen Advisory Committee. (Clerk of the Board)

Vacant seat 3, succeeding Susan Eslick, resigned, must be nominated by District 10 Supervisor and confirmed by the full Board, for the unexpired portion of a four-year term ending October 19, 2013.

7/12/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
L Joseph Boss, seat 3

2. 110829 [Appointment, Mental Health Board]

Hearing to consider appointing one member, term ending January 31, 2013, to the Mental Health Board. (Clerk of the Board)

Vacant seat 15, succeeding Mary Ann Jones, must be a mental health professional, for the unexpired portion of a three-year term ending January 31, 2013.

7/13/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Terence Patterson, seat 15

3. 110824 [Appointments, Child Care Planning and Advisory Council]

Hearing to consider appointing three members, terms to be determined, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Vacant seat 1, succeeding Margaret Jerene, term expired, must be a nominee of District 1 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for a three-year term to be determined.
Vacant seat 7, succeeding Juanita Santana, term expired, must be a nominee of District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "community representative," for a three-year term to be determined.
Vacant seat 11, succeeding Pamela Tate-Roger, resigned, must be a nominee of District 11 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for a three-year term to be determined.

7/12/11; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 3 applicants
Karen Burch, seat 1
Marjorie Weiss, seat 7
Barbara Manzanares, seat 11

4. 110830 [Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]

Hearing to consider appointing five members, terms to be determined, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Vacant seat 4, new appointment, must be a senior or disabled resident of the Central Market Street and Tenderloin Area or in District 6 bounded on the southern side by 13th Street and Townsend Street, for a term to be determined.
Vacant seat 6, new appointment, must represent a community-based organization or provide direct services to the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street, for a term to be determined.
Vacant seat 7, new appointment, must have small business expertise and familiarity with the Central Market Street and Tenderloin Area, for a term to be determined.
Vacant seat 8, new appointment, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street bounded, for a term to be determined.
Vacant seat 9, new appointment, must have expertise in commercial real estate and leasing within the Central Market Street and Tenderloin Area, for a term to be determined.

7/13/11; RECEIVED AND ASSIGNED to the Rules Committee.

5 seats/ 5 applicants
Nella Manuel, seat 4
Robert Marquez, seat 6
Dina Hilliard, seat 7
LJ Cirillo, seat 8
Diep Do, seat 9 (Residency Waiver Required)

5. 090258 [Reports, Shelter Monitoring Committee]

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board)

(Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).

2/26/09; RECEIVED AND ASSIGNED to the Rules Committee.

8/6/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.

9/17/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.

3/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Aram Havslaib, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker; Charles Pitts.

10/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Kathy Treggian, San Francisco Episcopal Community Services; Svetlana Kaff; Walter Paulson; Jennifer Friedenbach, Coalition on Homelessness. L. J. Serrillo; Charles Pitts.

6. 101574 [Elections Code - E-mailing the Voter Information Pamphlet]

Sponsor: Mirkarimi

Ordinance amending the San Francisco Municipal Elections Code by amending Section 500, and adding Section 502, to require the Director of Elections to establish a process that permits voters to choose to receive the San Francisco Voter Information Pamphlet and associated materials by electronic means instead of by paper mail.

12/14/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

1/10/11; REFERRED TO DEPARTMENT. 1/10/11 - To the Department of Elections for comment and recommendation.
1/13/11 - Respond received from the Department of Elections.

7/7/11; CONTINUED. Heard in Committee. Speakers: None.

7. 110622 [Administrative Code - Allowing Paid Administrative Leave in Certain Circumstances]

Ordinance amending the San Francisco Administrative Code by adding Section 16.10 to allow the City and County of San Francisco to use time-limited paid administrative leave for its employees under certain circumstances. (Human Resources Department)

5/9/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

8. 110582 [Settlement of Claim - Weintraub Capital Management, LP - $117,470.45]
Resolution approving the settlement of the unlitigated claim filed by Weintraub Capital Management, LP against the City and County of San Francisco for refund of payroll taxes for the 2009 tax year in the amount of $117,470.45; claim was filed on January 25, 2011. (City Attorney)

6/10/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on July 26, 2011.

9. 110591 [Settlement of Lawsuit - T-Mobile West Corporation]
Sponsor: Elsbernd
Ordinance authorizing settlement of the lawsuit filed by T-Mobile West Corporation against the City and County of San Francisco on July 8, 2010, in the United States District Court for the Northern District of California, Case No. C-10-03011-CW; entitled T-Mobile West Corporation v. City and County of San Francisco, according to the terms set forth in the Settlement Agreement and subject to court approval of the parties' Stipulated Judgment; approving as part of the settlement a conditional use authorization enabling T-Mobile West Corporation to construct a wireless facility at 725 Taraval Street containing substantially fewer antennas than originally proposed and subject to all City required conditions; and making environmental findings.

6/14/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on July 26, 2011.

10. 110596 [Settlement of Claim - Shatese Stewart - $250,000]
Ordinance authorizing settlement of all claims in the lawsuit filed by Shatese Stewart against the City and County of San Francisco for $250,000; the lawsuit was filed on March 25, 2010, in San Francisco Superior Court, Case No. CGC-09-494967; entitled Shatese Stewart v. City and County of San Francisco, et al. (City Attorney)

6/27/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on July 26, 2011.

11. 110694 **[Settlement of Lawsuit - Jorei Enterprises, LLC - $125,000]**
Ordinance authorizing settlement of the lawsuit filed by Jorei Enterprises, LLC, against the City and County of San Francisco for $125,000; the lawsuit was filed on December 21, 2010, in San Francisco Superior Court, Case No. CGC-10-506527; entitled Jorei Enterprises, LLC v. City and County of San Francisco; other material terms of said settlement are mutual releases of liability in connection with the conveyance of 351 California Street, San Francisco. (City Attorney)

7/5/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on July 26, 2011.

12. 110713 **[Settlement of Unlitigated Claim - Ned Bresnahan - $265,000]**
Resolution approving the settlement of the unlitigated claim filed by Ned Bresnahan against San Francisco for $265,000; claim was filed on March 28, 2011.

7/6/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on July 26, 2011.

13. 110714 **[Settlement of Lawsuit - Arash Ghanadan - $50,000]**
Ordinance authorizing settlement of the lawsuit filed by Arash Ghanadan against the City and County of San Francisco for $50,000; the lawsuit was filed on December 18, 2009, in San Francisco Superior Court, Case No. CGC-09-495308; entitled Arash Ghanadan, et al. v. City and County of San Francisco, et al. (City Attorney)

7/11/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on July 26, 2011.

14. 110715 **[Settlement of Unlitigated Claims - Pearl Howell - $80,000]**
Resolution approving the settlement of unlitigated claims (DFEH No. E201011M0352 and EEOC Charge No. 550-2010-01808) filed by Pearl Howell against the City and County of San Francisco for $80,000; claims were filed on September 15 and 16, 2010. (City Attorney)

7/11/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on July 26, 2011.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110806 **[Administrative Code - Deleting Outdated References to Telecommunications Commission]**
Ordinance repealing section 11.84 of the San Francisco Administrative Code, thereby dissolving the Telecommunications Commission. (Clerk of the Board)

6/28/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

110809 **[Administrative Code – Dissolving Drug Abuse and City-Wide Alcoholism Advisory Boards]**
Ordinance repealing sections 15.17 and 15.19 of the San Francisco Administrative Code, thereby dissolving the Drug Abuse Advisory Board and the City-Wide Alcoholism Advisory Board, respectively. (Clerk of the Board)

6/28/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, July 21, 2011 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 2 - Jane Kim, and Sean Elsbernd
Excused: 1 - Mark Farrell

MEETING CONVENED

The meeting convened at 1:34 p.m.

REGULAR AGENDA

110823 **[Appointment, Eastern Neighborhood Citizens Advisory Committee - L Joseph Boss]**

Hearing to consider appointing one member, term ending October 19, 2013, to the Eastern Neighborhood Citizen Advisory Committee. (Clerk of the Board)
Vacant seat 3, succeeding Susan Eslick, resigned, must be nominated by District 10 Supervisor and confirmed by the full Board, for the unexpired portion of a four-year term ending October 19, 2013.

07/12/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: L Joseph Boss; spoke on his qualifications. Dan Murphy; spoke in support of applicant L Joseph Boss. Walter Paulson; spoke neither in support nor opposition of the applicant.
Appointment of L Joseph Boss, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing L Joseph Boss, term ending October 19, 2013, to the Eastern Neighborhood Citizer Advisory Committee. (Clerk of the Board)
L Joseph Boss, seat 3, succeeding Susan Eslick, resigned, must be nominated by District 10 Supervisor and confirmed by the full Board, for the unexpired portion of a four-year term ending October 19, 2013.

RECOMMENDED.. by the following vote:

Ayes: 2 - Kim, Elsbernd
Excused: 1 - Farrell

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110829 [Appointment, Mental Health Board]

Hearing to consider appointing one member, term ending January 31, 2013, to the Mental Health Board. (Clerk of the Board)
Vacant seat 15, succeeding Mary Ann Jones, must be a mental health professional, for the unexpired portion of a three-year term ending January 31, 2013.

07/13/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Walter Paulson; spoke neither in support nor opposition of applicant Terence Patterson.

CONTINUED to July 28, 2011 by the following vote:

Ayes: 2 - Kim, Elsbernd
Excused: 1 - Farrell

110824 [Appointments, Child Care Planning and Advisory Council - Karen Burch, Marjorie Weiss, and Barbara Manzanares]

Hearing to consider appointing three members, terms to be determined, to the Child Care Planning and Advisory Council. (Clerk of the Board)
Vacant seat 1, succeeding Margaret Jerene, term expired, must be a nominee of District 1 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for a three-year term to be determined.
Vacant seat 7, succeeding Juanita Santana, term expired, must be a nominee of District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "community representative," for a three-year term to be determined.
Vacant seat 11, succeeding Pamela Tate-Roger, resigned, must be a nominee of District 11 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for a three-year term to be determined.

07/12/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Marjorie Weiss; Barbara Manzanares; spoke on their qualifications. Graham Dobson; spoke in support of the applicants. Walter Paulson; spoke neither in support nor opposition of the applicants.
Appointment of Karen Burch, seat 1, recommended.
Appointment of Marjorie Weiss, seat 7, recommended.
Appointment of Barbara Manzanares, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Karen Burch, Marjorie Weiss, and Barbara Manzanares, terms to be determined, to the Child Care Planning and Advisory Council. (Clerk of the Board)
Karen Burch, seat 1, succeeding Margaret Jerene, term expired, must be a nominee of District 1 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for a three-year term to be determined.
Marjorie Weiss, seat 7, succeeding Juanita Santana, term expired, must be a nominee of District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "community representative," for a three-year term to be determined.
Barbara Manzanares, seat 11, succeeding Pamela Tate-Roger, resigned, must be a nominee of District 11 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations, the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for a three-year term to be determined.

RECOMMENDED.. by the following vote:

Ayes: 2 - Kim, Elsbernd
Excused: 1 - Farrell

110830 **[Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Nella Manuel, Robert Marquez, Dina Hilliard, and LJ Cirillo]**

Hearing to consider appointing five members, terms to be determined, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Vacant seat 4, new appointment, must be a senior or disabled resident of the Central Market Street and Tenderloin Area or in District 6 bounded on the southern side by 13th Street and Townsend Street, for a term to be determined.

Vacant seat 6, new appointment, must represent a community-based organization or provide direct services to the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street, for a term to be determined.

Vacant seat 7, new appointment, must have small business expertise and familiarity with the Central Market Street and Tenderloin Area, for a term to be determined.

Vacant seat 8, new appointment, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street bounded, for a term to be determined.

Vacant seat 9, new appointment, must have expertise in commercial real estate and leasing within the Central Market Street and Tenderloin Area, for a term to be determined.

07/13/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Nella Manuel; Robert Marquez; Dina Hilliard; LJ Cirillo; spoke on their qualifications. Tomas Picarello; spoke in support of applicant Dina Hillard. Mr. Wu; Angelica C.; Lorenzo; spoke in support of all applicants. Lorriane Gooseman; spoke in support of applicants LJ Cirillo and Nella Manuel. Charles Pitts; spoke in opposition of applicant LJ Cirillo. Nam; spoke in support of applicant LJ Cirillo.
Appointment of Nella Manuel, seat 4, recommended.
Appointment of Robert Marquez, seat 6, recommended.
Appointment of Dina Hilliard, seat 7, recommended.
Appointment of LJ Cirillo, seat 8, recommended.
Seat 9 was not filled.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Nella Manuel, Robert Marquez, Dina Hilliard, and LJ Cirillo, terms to be determined, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Nella Manuel, seat 4, new appointment, must be a senior or disabled resident of the Central Market Street and Tenderloin Area or in District 6 bounded on the southern side by 13th Street and Townsend Street, for a term to be determined.

Robert Marquez, seat 6, new appointment, must represent a community-based organization or provide direct services to the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street, for a term to be determined.

Dina Hilliard, seat 7, new appointment, must have small business expertise and familiarity with the Central Market Street and Tenderloin Area, for a term to be determined.

LJ Cirillo, seat 8, new appointment, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street bounded, for a term to be determined.

RECOMMENDED.. by the following vote:

Ayes: 2 - Kim, Elsbernd
Excused: 1 - Farrell

090258 [Reports, Shelter Monitoring Committee]

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board) (Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).

02/26/09; RECEIVED AND ASSIGNED to Rules Committee.

08/06/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.

09/17/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.

03/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Aram Havslaib, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker; Charles Pitts.

10/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Kathy Treggiari, San Francisco Episcopal Community Services; Svetlana Kaff; Walter Paulson; Jennifer Friedenbach, Coalition on Homelessness; L. J. Serrillo; Charles Pitts.

Heard in Committee. Speakers: LJ Cirillo (Shelter Monitoring Committee); Joyce Crum (HSA); presented information concerning the matter and answered questions raised throughout the hearing. Tomas Picarello; spoke in opposition of the matter. Kathy Dudar; Kim Armbruster; Female Speaker; Marlon; Charles Pitts; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR

Ayes: 2 - Kim, Elsbernd
Excused: 1 - Farrell

101574 [Elections Code - E-mailing the Voter Information Pamphlet]

Sponsor: Mirkarimi

Ordinance amending the San Francisco Municipal Elections Code by amending Section 500, and adding Section 502, to require the Director of Elections to establish a process that permits voters to choose to receive the San Francisco Voter Information Pamphlet and associated materials by electronic means instead of by paper mail.

12/14/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/13/2011.

01/10/11; REFERRED TO DEPARTMENT. 1/10/11 - To the Department of Elections for comment and recommendation.
1/13/11 - Respond received from the Department of Elections.

07/07/11; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

CONTINUED to July 28, 2011 by the following vote:

Ayes: 2 - Kim, Elsbernd
Excused: 1 - Farrell

110622 **[Administrative Code - Allowing Paid Administrative Leave in Certain Circumstances]**

Ordinance amending the San Francisco Administrative Code by adding Section 16.10 to allow the City and County of San Francisco to use time-limited paid administrative leave for its employees under certain circumstances. (Human Resources Department)

05/09/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2011.

Heard in Committee. Speaker: Mary Howell (DHR); presented information concerning the matter.

RECOMMENDED.. by the following vote:

Ayes: 2 - Kim, Elsbernd
Excused: 1 - Farrell

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Kim, Elsbernd
Excused: 1 - Farrell

110582 **[Settlement of Claim - Weintraub Capital Management, LP - $117,470.45]**

Resolution approving the settlement of the unlitigated claim filed by Weintraub Capital Management, LP against the City and County of San Francisco for refund of payroll taxes for the 2009 tax year in the amount of $117,470.45; claim was filed on January 25, 2011. (City Attorney)

06/10/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Kim, Elsbernd
Excused: 1 - Farrell

110591 **[Settlement of Lawsuit - T-Mobile West Corporation]**

Sponsor: Elsbernd

Ordinance authorizing settlement of the lawsuit filed by T-Mobile West Corporation against the City and County of San Francisco on July 8, 2010, in the United States District Court for the Northern District of California, Case No. C-10-03011-CW; entitled T-Mobile West Corporation v. City and County of San Francisco, according to the terms set forth in the Settlement Agreement and subject to court approval of the parties' Stipulated Judgment; approving as part of the settlement a conditional use authorization enabling T-Mobile West Corporation to construct a wireless facility at 725 Taraval Street containing substantially fewer antennas than originally proposed and subject to all City required conditions; and making environmental findings.

06/14/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Bob Carson; Ann O'Hair; Allen Mitchell; Richard Da Luz; Chris Houston; Lucy Mitchell; Henry Tang; Nelson Li; Dudd Longher;
spoke in opposition of the matter. Martin Fineman; spoke in support of the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Kim, Elsbernd
Excused: 1 - Farrell

110596 **[Settlement of Claim - Shatese Stewart - $250,000]**

Ordinance authorizing settlement of all claims in the lawsuit filed by Shatese Stewart against the City and County of San Francisco for $250,000; the lawsuit was filed on March 25, 2010, in San Francisco Superior Court, Case No. CGC-09-494967; entitled Shatese Stewart v. City and County of San Francisco, et al. (City Attorney)

06/27/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Kim, Elsbernd
Excused: 1 - Farrell

110694 **[Settlement of Lawsuit - Jorei Enterprises, LLC - $125,000]**

Ordinance authorizing settlement of the lawsuit filed by Jorei Enterprises, LLC, against the City and County of San Francisco for $125,000; the lawsuit was filed on December 21, 2010, in San Francisco Superior Court, Case No. CGC-10-506527; entitled Jorei Enterprises, LLC v. City and County of San Francisco; other material terms of said settlement are mutual releases of liability in connection with the conveyance of 351 California Street, San Francisco. (City Attorney)

07/05/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Kim, Elsbernd
Excused: 1 - Farrell

110713 **[Settlement of Unlitigated Claim - Ned Bresnahan - $265,000]**

Resolution approving the settlement of the unlitigated claim filed by Ned Bresnahan against San Francisco for $265,000; claim was filed on March 28, 2011.

07/06/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Kim, Elsbernd
Excused: 1 - Farrell

110714 **[Settlement of Lawsuit - Arash Ghanadan - $50,000]**

Ordinance authorizing settlement of the lawsuit filed by Arash Ghanadan against the City and County of San Francisco for $50,000; the lawsuit was filed on December 18, 2009, in San Francisco Superior Court, Case No. CGC-09-495308; entitled Arash Ghanadan, et al. v. City and County of San Francisco, et al. (City Attorney)

07/11/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Kim, Elsbernd
Excused: 1 - Farrell

110715 **[Settlement of Unlitigated Claims - Pearl Howell - $80,000]**

Resolution approving the settlement of unlitigated claims (DFEH No. E201011M0352 and EEOC Charge No. 550-2010-01808) filed by Pearl Howell against the City and County of San Francisco for $80,000; claims were filed on September 15 and 16, 2010. (City Attorney)

07/11/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Kim, Elsbernd
Excused: 1 - Farrell

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Kim, Elsbernd
Excused: 1 - Farrell

ADJOURNMENT

The meeting adjourned at 3:54 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, July 28, 2011 | **1:30 PM** | **Legislative Chamber, Room 250**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents.
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. 110844 [Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]

Hearing to consider appointing seven members, terms to be determined, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Vacant seat 1, new appointment, must be a representative of a low-income family who lives with his or her family in the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street, for a term to be determined.
Vacant seat 2, new appointment, must have expertise in job creation and/or workforce development, for a term to be determined.
Vacant seat 3, new appointment, must have expertise in job creation and/or workforce development representing labor, for a term to be determined.
Vacant seat 5, new appointment, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for a term to be determined.
Vacant seat 9, new appointment, must have expertise in commercial real estate and leasing within the Central Market Street and Tenderloin Area, for a term to be determined.
Vacant seat 10, new appointment, must be a resident of the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street, for a term to be determined.
Vacant seat 11, new appointment, must be a resident of the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street, for a term to be determined.

7/19/11; RECEIVED AND ASSIGNED to the Rules Committee.

7 seats/ 12 applicants
Eva Pirring, seat 1
Gregory Jarasitis, seat 2
Felice Denia, seat 2
Christine Munday, seats 2, 3
Steven Suzuki, seats 2, 3
Brad Paul, seat 5 (Residency Waiver Required)
Mara Blitzer, seat 9
Anthony Faber, seats 10, 11
Jesus Perez, seats 10, 11
Kevin Montreuil, sets 10, 11
Linda Pierce, seats 10, 11
Michael Zonta, seats 10, 11

The Chair intends to entertain a motion to send this item to Board as Committee Report on August 2, 2011.

2. 110829 [Appointment, Mental Health Board]
Hearing to consider appointing one member, term ending January 31, 2013, to the Mental Health Board. (Clerk of the Board)

Vacant seat 15, succeeding Mary Ann Jones, must be a mental health professional, for the unexpired portion of a three-year term ending January 31, 2013.

7/13/11; RECEIVED AND ASSIGNED to the Rules Committee.

7/21/11; CONTINUED. Heard in Committee. Speaker: Walter Paulson; spoke neither in support nor opposition of the applicant.

1 seat/ 2 applicants
Lena Miller, seat 15
Terence Patterson, seat 15

3. 110772 [Resolution of Intention - West Portal Community Benefit District]
Sponsor: Elsbernd
Resolution 1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "West Portal Community Benefit District" and to levy a multi-year assessment on identified parcels in the district; 2) approving the management district plan and engineer's report and proposed boundaries map for the district; 3) ordering and setting a time and place for a public hearing thereon; 4) approving the form of the Notice of Public Hearing and Assessment Ballots; and 5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

6/21/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

6/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Small Business Commission

7/14/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marilyn Amini; spoke in opposition to the matter. Douglas Yep; spoke neither in support nor opposition to the matter.

7/21/11; TRANSFERRED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on August 2, 2011.

4. 110806 [Administrative Code - Deleting Outdated References to Telecommunications Commission]
Ordinance repealing section 11.84 of the San Francisco Administrative Code, thereby dissolving the Telecommunications Commission. (Clerk of the Board)

6/28/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5. 110807 [Dissolving Presidio Neighborhood Representative Work Group]
Resolution repealing Resolution No. 668-01, to dissolve the "Presidio Neighborhood Representative Work Group." (Clerk of the Board)

6/28/11; RECEIVED AND ASSIGNED to the Rules Committee.

6. 110808 [Dissolving Mayor's Criminal Justice Council]
Resolution repealing Resolution Nos. 89-71, 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, 412-82, 349-89, 414-89 to dissolve the "Mayor's Criminal Justice Council." (Clerk of the Board)

6/28/11; RECEIVED AND ASSIGNED to the Rules Committee.

7. 110809 [Administrative Code – Dissolving Drug Abuse and City-Wide Alcoholism Advisory Boards]

Ordinance repealing sections 15.17 and 15.19 of the San Francisco Administrative Code, thereby dissolving the Drug Abuse Advisory Board and the City-Wide Alcoholism Advisory Board, respectively. (Clerk of the Board)

6/28/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

8. 110810 [Dissolving Children's Collaborative Task Force]

Resolution repealing Resolution No. 358-07 to dissolve the "Children's Collaborative Task Force." (Clerk of the Board)

6/28/11; RECEIVED AND ASSIGNED to the Rules Committee.

9. 110811 [Dissolving Arts Task Force]

Resolution repealing Resolution No. 781-04, Resolution No. 316-05; Resolution No. 402-05; Resolution No. 802-05; and Resolution No. 77-06 to dissolve the "Arts Task Force." (Clerk of the Board)

6/28/11; RECEIVED AND ASSIGNED to the Rules Committee.

10. 101574 [Elections Code - E-mailing the Voter Information Pamphlet]

Sponsor: Mirkarimi

Ordinance amending the San Francisco Municipal Elections Code by amending Section 500, and adding Section 502, to require the Director of Elections to establish a process that permits voters to choose to receive the San Francisco Voter Information Pamphlet and associated materials by electronic means instead of by paper mail.

12/14/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

1/10/11; REFERRED TO DEPARTMENT. 1/10/11 - To the Department of Elections for comment and recommendation.
1/13/11 - Respond received from the Department of Elections.

7/7/11; CONTINUED. Heard in Committee. Speakers: None.

7/21/11; CONTINUED. Heard in Committee. Speakers: None.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110718 **[Campaign and Governmental Conduct Code - Capping the Amount of Public Matching Funds]**

Sponsors: Farrell; Elsbernd

Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 1.144 to cap the amount of public matching funds.

7/12/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

7/18/11; REFERRED TO DEPARTMENT. 7/18/11 - Referred to the Ethics Commission for comment and recommendation.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, July 28, 2011 | **1:30 PM** | **Legislative Chamber, Room 250**

Special Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 1:34 p.m.

REGULAR AGENDA

110844 **[Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Eva Pirring, Felica Denia, Steven Suzuki, Brad Paul, Mara Blitzer, Jesus Perez, and Linda Pierce]**

Motion appointing seven members, terms to be determined, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

07/19/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gregory Jarasitis; Felice Denia; Steven Suzuki; Brad Paul; Mara Blitzer; Jesus Perez; Michael Zonta; Eva Pirring; spoke on their qualifications. Lorenzo; read a statement on behalf of Linda Pierce. Steve Wu; Angelica; Nelly; Lorenzo; Female Speaker; spoke in support of various applicants.
Appointment of Eva Pirring, seat 1, recommended.
Appointment of Felica Denia, seat 2, recommended.
Appointment of Steven Suzuki, seat 3, recommended.
Appointment of Brad Paul, seat 5, recommended, residency requirement waived.
Appointment of Mara Blitzer, seat 9, recommended.
Appointment of Jesus Perez, seat 10, recommended.
Appointment of Linda Pierce, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

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Motion appointing Eva Pirring, Felica Denia, Steven Suzuki, Brad Paul, Mara Blitzer, Jesus Perez, anc Linda Pierce, terms to be determined, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area, residency requirement waived. (Clerk of the Board)
Eva Pirring, seat 1, new appointment, must be a representative of a low-income family who lives with his or her family in the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street, for a term to be determined.
Felica Denia, seat 2, new appointment, must have expertise in job creation and/or workforce development, for a term to be determined.
Steven Suzuki, seat 3, new appointment, must have expertise in job creation and/or workforce development representing labor, for a term to be determined.
Brad Paul, seat 5 (residency requirement waived), new appointment, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for a term to be determined.
Mara Blitzer, seat 9, new appointment, must have expertise in commercial real estate and leasing within the Central Market Street and Tenderloin Area, for a term to be determined.
Jesus Perez, seat 10, new appointment, must be a resident of the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street, fo a term to be determined.
Linda Pierce, seat 11, new appointment, must be a resident of the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street, fo a term to be determined.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110829 [Appointment, Mental Health Board - Lena Miller]

Hearing to consider appointing one member, term ending January 31, 2013, to the Mental Health Board. (Clerk of the Board)
Vacant seat 15, succeeding Mary Ann Jones, must be a mental health professional, for the unexpired portion of a three-year term ending January 31, 2013.

07/13/11; RECEIVED AND ASSIGNED to Rules Committee.

07/21/11; CONTINUED. Heard in Committee. Speaker: Walter Paulson; spoke neither in support nor opposition of applicant Terence Patterson.

Heard in Committee. Speakers: Lena Miller; Terence Patterson; spoke on their qualifications. Helynna Brooke, Executive Director (Mental Health Board); answered question from the Committee. Tikka Tyler; Female Speaker; Melody Dale; spoke in support of applicant Lena Miller. Walter Paulson; Douglas Yep; spoke neither in support nor opposition of the applicants. Appointment of Lena Miller, seat 15, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Lena Miller, term ending January 31, 2013, to the Mental Health Board. (Clerk of the Board)
Lena Miller, seat 15, succeeding Mary Ann Jones, must be a mental health professional, for the unexpired portion of a three-year term ending January 31, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110772 **[Resolution of Intention - West Portal Community Benefit District]**

Sponsor: Elsbernd

Resolution 1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "West Portal Community Benefit District" and to levy a multi-year assessment on identified parcels in the district; 2) approving the management district plan and engineer's report and proposed boundaries map for the district; 3) ordering and setting a time and place for a public hearing thereon; 4) approving the form of the Notice of Public Hearing and Assessment Ballots; and 5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

06/21/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Small Business Commission

07/14/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marilyn Amini; spoke in opposition to the matter. Douglas Yep; spoke neither in support nor opposition to the matter.

07/21/11; TRANSFERRED to Rules Committee.

Heard in Committee. Speakers: Matt Rogers; presented information concerning the matter and answered questions raised throughout the hearing. Mario (West Portal Merchant Association); Douglas Yep; spoke neither in support nor opposition of the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110806 **[Administrative Code - Deleting Outdated References to Telecommunications Commission]**

Ordinance repealing section 11.84 of the San Francisco Administrative Code, thereby dissolving the Telecommunications Commission. (Clerk of the Board)

06/28/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/28/2011.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110807 **[Dissolving Presidio Neighborhood Representative Work Group]**

Resolution repealing Resolution No. 668-01, to dissolve the "Presidio Neighborhood Representative Work Group." (Clerk of the Board)

06/28/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110808 **[Dissolving Mayor's Criminal Justice Council]**

Resolution repealing Resolution Nos. 89-71, 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, 412-82, 349-89, 414-89 to dissolve the "Mayor's Criminal Justice Council." (Clerk of the Board)

06/28/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110809 **[Administrative Code – Dissolving Drug Abuse and City-Wide Alcoholism Advisory Boards]**

Ordinance repealing sections 15.17 and 15.19 of the San Francisco Administrative Code, thereby dissolving the Drug Abuse Advisory Board and the City-Wide Alcoholism Advisory Board, respectively. (Clerk of the Board)

06/28/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/28/2011.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110810 **[Dissolving Children's Collaborative Task Force]**

Resolution repealing Resolution No. 358-07 to dissolve the "Children's Collaborative Task Force." (Clerk of the Board)

06/28/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110811 **[Dissolving Arts Task Force]**

Resolution repealing Resolution No. 781-04, Resolution No. 316-05; Resolution No. 402-05; Resolution No. 802-05; and Resolution No. 77-06 to dissolve the "Arts Task Force." (Clerk of the Board)

06/28/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101574 **[Elections Code - E-mailing the Voter Information Pamphlet]**

Sponsor: Mirkarimi

Ordinance amending the San Francisco Municipal Elections Code by amending Section 500, and adding Section 502, to require the Director of Elections to establish a process that permits voters to choose to receive the San Francisco Voter Information Pamphlet and associated materials by electronic means instead of by paper mail.

12/14/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/13/2011.

01/10/11; REFERRED TO DEPARTMENT. 1/10/11 - To the Department of Elections for comment and recommendation.
1/13/11 - Respond received from the Department of Elections.

07/07/11; CONTINUED. Heard in Committee. Speakers: None.

07/21/11; CONTINUED. Heard in Committee: Speakers: None.

Heard in Committee. Speakers: Gerard Gleason (Elections Commission); Ted Walker (Office of Supervisor Ross Mirkarimi); David Assmann, Deputy Director (Department of Environment); presented information concerning the matter and answered questions raised throughout the hearing. Richard Rothman; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 3:20 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, September 15, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

09-09-11P0[illegible]:41 RCVD

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

GOVERNMENT
DOCUMENTS DEPT

SEP - 9 2011

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AGENDA CHANGES

REGULAR AGENDA

1. **110905** **[Reappointment, Entertainment Commission - Audrey Joseph]**
Motion approving the Mayor's nomination for reappointment of Audrey Joseph to the Entertainment Commission, for the term ending July 1, 2015. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 8/8/11.)

8/8/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on September 20, 2011.

2. 110991 [Reappointment, Entertainment Commission - Audrey Joseph]

Motion rejecting the Mayor's nomination for reappointment of Audrey Joseph to the Entertainment Commission, for the term ending July 1, 2015. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 8/8/11.)

8/8/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on September 20, 2011.

3. 110992 [Appointment, Veteran Affairs Commission]

Hearing to consider appointing one member, term ending January 31, 2014, to the Veteran Affairs Commission. (Clerk of the Board)

Vacant seat 5, succeeding Jill Buck, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2014.

9/7/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Deborah Dacumos, seat 5

4. 110877 [Appointments, Bicycle Advisory Committee]

Hearing to consider appointing four members, terms ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 2, succeeding Richard Tilles, term expired, must be a nominee of District 2 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
Vacant seat 7, succeeding Elbert Hill, term expired, must be a nominee of District 7 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
Vacant seat 9, succeeding Rachel Ebora, term expired, must be a nominee of District 9 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
Vacant seat 11, succeeding Casey Allen, term expired, must be a nominee of District 11 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

7/20/11; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 4 applicants
Richard Tilles, seat 2
Bert Hill, seat 7
Rachel Ebora, seat 9
Casey Allen, seat 11

5. 110963 [Appointments, Reentry Council]

Hearing to consider appointing four members, terms ending July 17, 2013, to the Reentry Council. (Clerk of the Board)

Vacant seat 1, succeeding Ronald Sanders, term expired, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility.
Vacant seat 2, succeeding Mary Campbell, term expired, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility. The member shall also have expertise in providing services to individuals exiting the criminal justice system.
Vacant seat 3, succeeding Gerald Miller, term expired, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility. The member must also have been released from custody within two years of his or her appointment.
Vacant seat 4, succeeding ShaMauda Bishop, term expired, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility. The member must also have served multiple terms of incarceration.

9/6/11; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 15 applicants
Panorea Roomel, seat 1
Kathleen Culhane, seats 1, 2
Nicholas Gregoratos, seats, 1, 2
Mary Campbell, seats, 1, 2
Kimberli Courtney, seats 1, 2, 4
Kevin Joseph, seats 1, 2, 4
Jamie Brewster, seats 1, 2, 4
Gerald Miller, seats 1, 2, 4
Hobert Lee, seats 1, 2, 4
Bradley Reiss, seats 1, 2, 4
Robert Mansfield, seats 1, 2, 4
Leslie Levitas, seats, 1, 2, 4
Ronnie Muniz, seats 1, 2, 4
Robert Kane, seats 1, 3
Viet Mike Ngo, seats 1, 3

6. 110971 [Assessment Ballots for City Parcels to Form the Proposed West Portal Community Benefit District]

Sponsor: Elsbernd

Resolution authorizing the Mayor to cast ballots in the affirmative on behalf of the City and County of San Francisco as owner of two parcels of real property, over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed property and business improvement district to be named the West Portal Community Benefit District.

9/6/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on September 20, 2011.

7. 110970 [Annual Reports - Central Market Community Benefit District]
Sponsor: Kim
Resolution regarding Central Market Community Benefit District annual reports to the City by receiving and approving the District's Annual Reports for calendar years 2007, 2008, 2009, and 2010, as submitted, pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City.

9/6/11; RECEIVED AND ASSIGNED to the Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

8. 110139 [Settlement of Lawsuit - Loren Miller Homes - $317,500]
Ordinance authorizing settlement of the lawsuit filed by Loren Miller Homes, a California corporation, against the City and County of San Francisco for $317,500; the lawsuit was filed on July 22, 2010, in San Francisco Superior Court, Case No. CGC-10-501831; entitled Loren Miller Homes v. City and County of San Francisco, et al. (City Attorney)

7/25/11; RECEIVED AND ASSIGNED to the Rules Committee.

9. 110954 [Settlement of Lawsuit - Julio Calero - $75,000]
Ordinance authorizing settlement of the lawsuits filed by Julio Calero against the City and County of San Francisco for $75,000; the lawsuits were filed on September 18, 2009, and March 19, 2010, in San Francisco Superior Court, Case Nos. CGC-08-479969 and CGC-10-497921; entitled Julio Calero, et al. v. City and County of San Francisco, et al. and Julio Calero, et al. v. Colin Construction Company, et al. (City Attorney)

8/19/11; RECEIVED AND ASSIGNED to the Rules Committee.

10. 110955 [Settlement of Lawsuits - Mitchell Engineering; Authorization of Bonds and Appropriation of Funds - Not to Exceed $15,750,000]

Ordinance: 1) authorizing settlement of all claims arising out of nine lawsuits involving Mitchell Engineering and the City and County of San Francisco; 2) declaring the intent of the San Francisco Public Utilities Commission to reimburse certain expenditures for settlement costs from proceeds of future bonded indebtedness for purposes of complying with Section 147(f) of the Internal Revenue Code of 1986, as amended; 3) authorizing the issuance of Settlement Bonds in connection therewith, as well as the associated financing cost to issue; 4) appropriating $15,750,000, including insurance proceeds in the total amount of $750,000, project construction funds in the total amount of $920,207, and proceeds of Settlement Bonds in the amount of $14,079,793; and 5) authorizing the use of substitute fund balance as a source in lieu of Settlement Bonds if available. (City Attorney)

8/26/11; RECEIVED AND ASSIGNED to the Rules Committee.

11. 110956 [Settlement of Claim - Ernst & Young, LLP - $158,646.36]

Resolution approving the settlement of the unlitigated claim filed by Ernst & Young, LLP, against the City and County of San Francisco for refund of payroll taxes for the 2009 tax year in the amount of $158,646.36; claim was filed on February 25, 2011. (City Attorney)

8/19/11; RECEIVED AND ASSIGNED to the Rules Committee.

12. 110692 [Settlement of Lawsuit - West Bay Builders, Inc. - City to Retain $900,000]

Ordinance authorizing settlement of the lawsuit entitled West Bay Builders, Inc. v. City and County of San Francisco, San Francisco Superior Court Case No. CGC-10-503366, arising from a breach of contract dispute regarding Contract No. 6159A for construction of a new Recreation and Park Department (RPD) facility known as the Minnie and Lovie Ward Recreation Center and Ocean View Park, for which West Bay Builders, Inc. (West Bay) served as the prime contractor, calling for the RPD to retain $900,000 from the contract balance and including other material terms of said settlement. (City Attorney)

7/19/11; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, September 15, 2011 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 1:35 p.m.

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SEP 21 2011

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REGULAR AGENDA

110905 **[Reappointment, Entertainment Commission - Audrey Joseph]**

Motion approving the Mayor's nomination for reappointment of Audrey Joseph to the Entertainment Commission, for the term ending July 1, 2015. (Clerk of the Board)
(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 8/8/11.)

08/08/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Audrey Joseph; spoke on her qualifications. Richard Corriea (SFPD); Steven Lee; Male Speaker; Tom Murphy; spoke in support of the Mayor's nomination.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110991 **[Reappointment, Entertainment Commission - Audrey Joseph]**

Motion rejecting the Mayor's nomination for reappointment of Audrey Joseph to the Entertainment Commission, for the term ending July 1, 2015. (Clerk of the Board)
(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 8/8/11.)

08/08/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Audrey Joseph; spoke on her qualifications. Richard Corriea (SFPD); Steven Lee; Male Speaker; Tom Murphy; spoke in support of the Mayor's nomination.

TABLED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110992 [Appointment, Veteran Affairs Commission - Deborah Dacumos]

Hearing to consider appointing one member, term ending January 31, 2014, to the Veteran Affairs Commission. (Clerk of the Board)
Vacant seat 5, succeeding Jill Buck, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2014.

09/07/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Deborah Dacumos; spoke on her qualifications. Steven Noetzel (Veteran Affairs Commission); Wallace Levin; spoke in support of the applicant.
Appointment of Deborah Dacumos, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Deborah Dacumos, term ending January 31, 2014, to the Veteran Affairs Commission. (Clerk of the Board)
Deborah Dacumos, seat 5, succeeding Jill Buck, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110877 [Appointments, Bicycle Advisory Committee - Richard Tilles, Bert Hill, Rachel Ebora, and Casey Allen]

Hearing to consider appointing four members, terms ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)
Vacant seat 2, succeeding Richard Tilles, term expired, must be a nominee of District 2 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
Vacant seat 7, succeeding Elbert Hill, term expired, must be a nominee of District 7 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
Vacant seat 9, succeeding Rachel Ebora, term expired, must be a nominee of District 9 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
Vacant seat 11, succeeding Casey Allen, term expired, must be a nominee of District 11 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

07/20/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.
Appointment of Richard Tilles, seat 2, recommended.
Appointment of Bert Hill, seat 7, recommended.
Appointment of Rachel Ebora, seat 9, recommended.
Appointment of Casey Allen, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Richard Tilles, Bert Hill, Rachel Ebora, and Casey Allen, terms ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)
Richard Tilles, seat 2, succeeding himself, term expired, must be a nominee of District 2 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
Bert Hill, seat 7, succeeding himself, term expired, must be a nominee of District 7 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
Rachel Ebora, seat 9, succeeding herself, term expired, must be a nominee of District 9 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
Casey Allen, seat 11, succeeding himself, term expired, must be a nominee of District 11 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110963 [Appointments, Reentry Council - Gerald Miller, Kimberli Courtney, Viet Mike Ngo, and Ronnie Muniz]

Hearing to consider appointing four members, terms ending July 17, 2013, to the Reentry Council. (Clerk of the Board)
Vacant seat 1, succeeding Ronald Sanders, term expired, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility.
Vacant seat 2, succeeding Mary Campbell, term expired, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility. The member shall also have expertise in providing services to individuals exiting the criminal justice system.
Vacant seat 3, succeeding Gerald Miller, term expired, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility. The member must also have been released from custody within two years of his or her appointment.
Vacant seat 4, succeeding ShaMauda Bishop, term expired, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility. The member must also have served multiple terms of incarceration.

09/06/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jessica Flintoff (Reentry Council); presented information concerning the matter. Panorea Roomel; Mary Campbell; Kimberli Courtney; Jamie Brewster; Gerald Miller; Hobert Lee; Bradley Reiss; Robert Mansfield; Ronnie Muniz; Robert Kane; Viet Mike Ngo; Nicholas Gregoratos; spoke on their qualifications. Leslie German; Steve G.; spoke in support of various applicants.
Appointment of Gerald Miller, seat 1, recommended.
Appointment of Kimberli Courtney, seat 2, recommended.
Appointment of Viet Mike Ngo, seat 3, recommended.
Appointment of Ronnie Muniz, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Gerald Miller, Kimberli Courtney, Viet Mike Ngo, and Ronnie Muniz, terms ending July 17, 2013, to the Reentry Council. (Clerk of the Board)
Gerald Miller, seat 1, succeeding Ronald Sanders, term expired, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau o Prison facility.
Kimberli Courtney, seat 2, succeeding Mary Campbell, term expired, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau o Prison facility. The member shall also have expertise in providing services to individuals exiting the criminal justice system.
Viet Mike Ngo, seat 3, succeeding Gerald Miller, term expired, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility. The member must also have been released from custody within two years of his or her appointment.
Ronnie Muniz, seat 4, succeeding ShaMauda Bishop, term expired, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau o Prison facility. The member must also have served multiple terms of incarceration.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110971 [Assessment Ballots for City Parcels to Form the Proposed West Portal Community Benefit District]

Sponsor: Elsbernd

Resolution authorizing the Mayor to cast ballots in the affirmative on behalf of the City and County of San Francisco as owner of two parcels of real property, over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed property and business improvement district to be named the West Portal Community Benefit District.

09/06/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Lisa Pagan (OEWD); presented information concerning the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110970 [Annual Reports - Central Market Community Benefit District]

Sponsor: Kim

Resolution regarding Central Market Community Benefit District annual reports to the City by receiving and approving the District's Annual Reports for calendar years 2007, 2008, 2009, and 2010, as submitted, pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City.

09/06/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Trina Villanueva (OEWD); Daniel Hurtado (Central Market CBD); Lisa Pagan (OEWD); presented information concerning the matter. David Fariello; Steven Bartin; spoke in support of the matter

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110139 [Settlement of Lawsuit - Loren Miller Homes - $317,500]

Ordinance authorizing settlement of the lawsuit filed by Loren Miller Homes, a California corporation, against the City and County of San Francisco for $317,500; the lawsuit was filed on July 22, 2010, in San Francisco Superior Court, Case No. CGC-10-501831; entitled Loren Miller Homes v. City and County of San Francisco, et al. (City Attorney)

07/25/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110954 [Settlement of Lawsuit - Julio Calero - $75,000]

Ordinance authorizing settlement of the lawsuits filed by Julio Calero against the City and County of San Francisco for $75,000; the lawsuits were filed on September 18, 2009, and March 19, 2010, in San Francisco Superior Court, Case Nos. CGC-08-479969 and CGC-10-497921; entitled Julio Calero, et al. v. City and County of San Francisco, et al. and Julio Calero, et al. v. Colin Construction Company, et al. (City Attorney)

08/19/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110955 **[Settlement of Lawsuits - Mitchell Engineering; Authorization of Bonds and Appropriation of Funds - Not to Exceed $15,750,000]**

Ordinance: 1) authorizing settlement of all claims arising out of nine lawsuits involving Mitchell Engineering and the City and County of San Francisco; 2) declaring the intent of the San Francisco Public Utilities Commission to reimburse certain expenditures for settlement costs from proceeds of future bonded indebtedness for purposes of complying with Section 147(f) of the Internal Revenue Code of 1986, as amended; 3) authorizing the issuance of Settlement Bonds in connection therewith, as well as the associated financing cost to issue; 4) appropriating $15,750,000, including insurance proceeds in the total amount of $750,000, project construction funds in the total amount of $920,207, and proceeds of Settlement Bonds in the amount of $14,079,793; and 5) authorizing the use of substitute fund balance as a source in lieu of Settlement Bonds if available. (City Attorney)

08/26/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Ronald Flynn (City Attorney's Office); presented information concerning the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110956 **[Settlement of Claim - Ernst & Young, LLP - $158,646.36]**

Resolution approving the settlement of the unlitigated claim filed by Ernst & Young, LLP, against the City and County of San Francisco for refund of payroll taxes for the 2009 tax year in the amount of $158,646.36; claim was filed on February 25, 2011. (City Attorney)

08/19/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110692 **[Settlement of Lawsuit - West Bay Builders, Inc. - City to Retain $900,000]**

Ordinance authorizing settlement of the lawsuit entitled West Bay Builders, Inc. v. City and County of San Francisco, San Francisco Superior Court Case No. CGC-10-503366, arising from a breach of contract dispute regarding Contract No. 6159A for construction of a new Recreation and Park Department (RPD) facility known as the Minnie and Lovie Ward Recreation Center and Ocean View Park, for which West Bay Builders, Inc. (West Bay) served as the prime contractor, calling for the RPD to retain $900,000 from the contract balance and including other material terms of said settlement. (City Attorney)

07/19/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 3:35 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Monday, September 19, 2011 | **10:30 AM** | **City Hall, Committee Room 263**

Special Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **110718** **[Campaign and Governmental Conduct Code - Capping the Amount of Public Matching Funds]**
Sponsors: Farrell; Elsbernd
Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 1.144 to cap the amount of public matching funds.

7/12/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. 7/21/11 - 30-Day Rule waived by the Board President.

7/18/11; REFERRED TO DEPARTMENT. 7/18/11 - Referred to the Ethics Commission for comment and recommendation.
8/1/11 - Response received from the Ethics Commission.

The Chair intends to entertain a motion to send this item to Board as Committee Report on September 20, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Monday, September 19, 2011 **10:30 AM** **City Hall, Committee Room 263**

Special Meeting

Present David Chiu appointed Superivosr Carmen Chu to serve on the Rules Committee for the meeting of September 19, 2011 in place of Supervisor Mark Farrell.

Present: 3 - Jane Kim, Sean Elsbernd, and Carmen Chu

MEETING CONVENED

The meeting convened at 10:37 a.m.

REGULAR AGENDA

110718 **[Campaign and Governmental Conduct Code - Capping the Amount of Public Matching Funds]**

Sponsors: Farrell; Elsbernd

Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 1.144 to cap the amount of public matching funds.

07/12/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee. 7/21/11 - 30-Day Rule waived by the Board President.

07/18/11; REFERRED TO DEPARTMENT. 7/18/11 - Referred to the Ethics Commission for comment and recommendation.
8/1/11 - Response received from the Ethics Commission.

Heard in Committee. Speakers: John St. Croix (Ethics Commission); Mark Morodomi (Oakland City Attorney's Office); presented information concerning the matter. Ace Washington; Douglas Yep; spoke neither in support nor opposition to the matter.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Chu

ADJOURNMENT

The meeting adjourned at 10:54 a.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, October 6, 2011 is cancelled.

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City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

10-07-11A10:22 RCVD

Clerk: Linda Wong (415) 554-7719

Tuesday, October 11, 2011 | **9:30 AM** | **City Hall, Committee Room 263**

Special Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **111070** **[Appointment, Bicycle Advisory Committee]**
Hearing to consider appointing one member, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 6, succeeding Jake Wegmann, resigned, must be a nominee of District 6 Supervisor. The member shall serve a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

9/29/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Richard May, seat 6

2. **111071** **[Appointment, Sweatfree Procurement Advisory Group]**
Hearing to consider appointing one member, term ending December 17, 2013, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)

Vacant seat 5, succeeding Christopher Honigsberg, resigned, must be a member of the public, for the unexpired portion of a four-year term ending December 17, 2013.

9/29/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Robert Rosoff, seat 5

3. **110969** **[Agreement - Owners' Association - Administration/Management of Civic Center Community Benefit District]**
Sponsor: Kim
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the property-based Community Benefit District known as the "Civic Center Community Benefit District," pursuant to Section 36651 of the California Streets and Highways Code.

9/6/11; RECEIVED AND ASSIGNED to the Rules Committee.

4. 110958 [Appointments, Assessment Appeals Board No. 1]

Hearing to consider appointing two members, terms ending September 1, 2014, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Vacant seat 3, succeeding Diane Robinson, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraisers; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.
Vacant seat 7 (ALTERNATE /HEARING OFFICER), succeeding Richard Lee, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraisers; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.

9/6/11; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 4 applicants
Diane Robinson, seat 3
Colin Gallagher, seats 3, 7
Edward Campana, seats 3, 7
Richard Lee, seat 7

5. 110959 [Appointment, Assessment Appeals Board No. 2]

Hearing to consider appointing one member, term ending September 1, 2014, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Vacant seat 8 (ALTERNATE /HEARING OFFICER), succeeding Joseph Tham, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraiser; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.

9/6/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 5 applicants
Shawn Ridgell, seat 8
Joseph Tham, seat 8
Tulip Yeh, seat 8
Edward Campana, seat 8
Colin Gallagher, seat 8

6. 090258 [Hearing - Reports, Shelter Monitoring Committee]
Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board)

(Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).

2/26/09; RECEIVED AND ASSIGNED to the Rules Committee.

8/6/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.

9/17/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.

3/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Aram Havslaib, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker; Charles Pitts.

10/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Kathy Treggiari, San Francisco Episcopal Community Services; Svetlana Kaff; Walter Paulson; Jennifer Friedenbach, Coalition on Homelessness; L. J Serrillo; Charles Pitts.

7/21/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: LJ Cirillo (Shelter Monitoring Committee); Joyce Crum (HSA); presented information concerning the matter and answered questions raised throughout the hearing. Tomas Picarello; spoke in opposition of the matter. Kathy Dudar; Kim Armbruster; Female Speaker; Marlon; Charles Pitts; spoke on the matter.

7. 111072 [Appointments, Shelter Monitoring Committee]
Hearing to consider appointing three members, terms ending November 23, 2012, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 1, succeeding Rita Lark, resigned, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 3, succeeding Mary Howe, resigned, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 4, succeeding Amanda Heier, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2012.

9/29/11; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 9 applicants
Christian Wilcox, seats 1, 3, 4
Simon Martinez, seats 1, 3, 4
Kathy Treggiari, seat 3 (Residency Waiver Required)
Linda Pettye, seat 3
Charles Pitts, seats 3, 4
Deborah Muise, seats 3, 4
Elizabeth Ancker, seats 3, 4
Ramon Lacayo, seats 3, 4 (Residency Waiver Required)
Reginald Upshaw, seat 4

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco

Meeting Minutes - Final

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Tuesday, October 11, 2011 **9:30 AM** **City Hall, Committee Room 263**

Special Meeting

Present: 2 - Sean Elsbernd, and Mark Farrell
Excused: 1 - Jane Kim

GOVERNMENT
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MEETING CONVENED

The meeting convened at 9:30 a.m.

Supervisor Kim excused from the meeting.

MOTION by Supervisor Elsbernd moved that Supervisor Kim be excused from the meeting of October 11, 2011.

Ayes: 2 - Elsbernd, Farrell
Excused: 1 - Kim

REGULAR AGENDA

111070 **[Appointment, Bicycle Advisory Committee - Richard May]**

Hearing to consider appointing one member, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)
Vacant seat 6, succeeding Jake Wegmann, resigned, must be a nominee of District 6 Supervisor. The member shall serve a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

09/29/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Richard May; spoke on his qualifications.
Appointment of Richard May, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Richard May, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)
Richard May, seat 6, succeeding Jake Wegmann, resigned, must be a nominee of District 6 Supervisor. The member shall serve a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

RECOMMENDED.. by the following vote:

Ayes: 2 - Elsbernd, Farrell
Excused: 1 - Kim

111071 **[Appointment, Sweatfree Procurement Advisory Group - Robert Rosoff]**

Hearing to consider appointing one member, term ending December 17, 2013, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)
Vacant seat 5, succeeding Christopher Honigsberg, resigned, must be a member of the public, for the unexpired portion of a four-year term ending December 17, 2013.

09/29/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Robert Rosoff; spoke on his qualifications.
Appointment of Robert Rosoff, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Robert Rosoff, term ending December 17, 2013, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)
Robert Rosoff, seat 5, succeeding Christopher Honigsberg, resigned, must be a member of the public, for the unexpired portion of a four-year term ending December 17, 2013.

RECOMMENDED.. by the following vote:

Ayes: 2 - Elsbernd, Farrell
Excused: 1 - Kim

110969 **[Agreement - Owners' Association - Administration/Management of Civic Center Community Benefit District]**

Sponsor: Kim

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the property-based Community Benefit District known as the "Civic Center Community Benefit District," pursuant to Section 36651 of the California Streets and Highways Code.

09/06/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Lisa Pagan (OEWD); David Harrison; presented information concerning the matter.

RECOMMENDED.. by the following vote:

Ayes: 2 - Elsbernd, Farrell
Excused: 1 - Kim

110958 [Appointments, Assessment Appeals Board No. 1 - Diane Robinson and Richard Lee]

Hearing to consider appointing two members, terms ending September 1, 2014, to the Assessment Appeals Board No. 1. (Clerk of the Board)
Vacant seat 3, succeeding Diane Robinson, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraisers; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.
Vacant seat 7 (ALTERNATE /HEARING OFFICER), succeeding Richard Lee, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraisers; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.

09/06/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Diane Robinson; Edward Campana; Richard Lee; spoke on their qualifications.
Appointment of Diane Robinson, seat 3, recommended.
Appointment of Richard Lee, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Diane Robinson and Richard Lee, terms ending September 1, 2014, to the Assessment Appeals Board No. 1. (Clerk of the Board)
Diane Robinson, seat 3, succeeding herself, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraisers; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.
Richard Lee, seat 7 (ALTERNATE /HEARING OFFICER), succeeding himself, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraisers; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.

RECOMMENDED.. by the following vote:

Ayes: 2 - Elsbernd, Farrell
Excused: 1 - Kim

110959 [Appointment, Assessment Appeals Board No. 2 - Ed Campana]

Hearing to consider appointing one member, term ending September 1, 2014, to the Assessment Appeals Board No. 2. (Clerk of the Board)
Vacant seat 8 (ALTERNATE /HEARING OFFICER), succeeding Joseph Tham, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraiser; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.

09/06/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Shawn Ridgell; Joseph Tham; spoke on their qualifications. James Pan; spoke in support of various applicants.
Appointment of Ed Campana, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Ed Campana, term ending September 1, 2014, to the Assessment Appeals Board No. 2. (Clerk of the Board)
Ed Campana, seat 8 (ALTERNATE /HEARING OFFICER), succeeding Joseph Tham, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraiser; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.

RECOMMENDED.. by the following vote:

Ayes: 2 - Elsbernd, Farrell
Excused: 1 - Kim

090258 [Hearing - Reports, Shelter Monitoring Committee]

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board) (Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).

02/26/09; RECEIVED AND ASSIGNED to Rules Committee.

08/06/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.

09/17/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.

03/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Aram Havslaib, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker; Charles Pitts.

10/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Kathy Treggiari, San Francisco Episcopal Community Services; Svetlana Kaff; Walter Paulson; Jennifer Friedenbach, Coalition on Homelessness; L. J. Serrillo; Charles Pitts.

07/21/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: LJ Cirillo (Shelter Monitoring Committee); Joyce Crum (HSA); presented information concerning the matter and answered questions raised throughout the hearing. Tomas Picarello; spoke in opposition of the matter. Kathy Dudar; Kim Armbruster; Female Speaker; Marlon; Charles Pitts; spoke on the matter.

Heard in Committee. Speaker: Charles Pitts; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Elsbernd, Farrell
Excused: 1 - Kim

111072 [Appointments, Shelter Monitoring Committee]

Hearing to consider appointing three members, terms ending November 23, 2012, to the Shelter Monitoring Committee. (Clerk of the Board)
Vacant seat 1, succeeding Rita Lark, resigned, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 3, succeeding Mary Howe, resigned, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 4, succeeding Amanda Heier, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2012.

09/29/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Simon Martinez; Charles Pitts; Ramon Lacayo; spoke on their qualifications.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Elsbernd, Farrell
Excused: 1 - Kim

ADJOURNMENT

The meeting adjourned at 10:00 a.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

10-14-11A09:43 RCVD

Clerk: Linda Wong (415) 554-7719

Thursday, October 20, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 111097 [Appointments, Immigrant Rights Commission]

Hearing to consider appointing six members, terms ending June 6, 2013, to the Immigrant Rights Commission. (Clerk of the Board)

Vacant seat 4, succeeding Melba Maldonado, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.
Vacant seat 6, succeeding Lorena Melgarejo, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the San Francisco Charter. In addition, the member shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.
Vacant seat 7, succeeding Angus McCarthy, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the San Francisco Charter. In addition, the member shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.
Vacant seat 8, succeeding Felix Fuentes, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the San Francisco Charter. In addition, the member shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.
Vacant seat 10, succeeding Ana Perez, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the San Francisco Charter. In addition, the member shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.
Vacant seat 11, succeeding Toye Moses, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the San Francisco Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.

10/11/11; RECEIVED AND ASSIGNED to the Rules Committee.

6 seats/ 6 applicants
Kathleen Coll, seat 4
Mario Paz, seat 4, 6 (Residency Waiver Required)
Angus McCarthy, seat 7
Felix Fuentes, seat 8
Melba Maldonado, seat 10 (Residency Waiver Required)
Toye Moses, seat 11

2. 090258 **[Hearing - Reports, Shelter Monitoring Committee]**

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board)

(Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).

2/26/09; RECEIVED AND ASSIGNED to the Rules Committee.

8/6/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.

9/17/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.

3/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Aram Havslaib, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker; Charles Pitts.

10/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Kathy Treggiari, San Francisco Episcopal Community Services; Svetlana Kaff; Walter Paulson; Jennifer Friedenbach, Coalition on Homelessness; L. J. Serrillo; Charles Pitts.

7/21/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: LJ Cirillo (Shelter Monitoring Committee); Joyce Crum (HSA); presented information concerning the matter and answered questions raised throughout the hearing. Tomas Picarello; spoke in opposition of the matter. Kathy Dudar; Kim Armbruster; Female Speaker; Marlon; Charles Pitts; spoke on the matter.

10/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Charles Pitts; spoke on the matter.

3. 111072 [Appointments, Shelter Monitoring Committee]

Hearing to consider appointing three members, terms ending November 23, 2012, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 1, succeeding Rita Lark, resigned, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 3, succeeding Mary Howe, resigned, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 4, succeeding Amanda Heier, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2012.

9/29/11; RECEIVED AND ASSIGNED to the Rules Committee.

10/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Simon Martinez; Charles Pitts; Ramon Lacayo; spoke on their qualifications.

3 seats/ 10 applicants
Lamont-Deangelo Ferebee, seat 1
Christian Wilcox, seats 1, 3, 4
Simon Martinez, seats 1, 3, 4
Jose Mastache, seat 3 (Residency Waiver Requried)
Linda Pettye, seat 3
Charles Pitts, seats 3, 4
Deborah Muise, seats 3, 4
Elizabeth Ancker, seats 3, 4
Ramon Lacayo, seats 3, 4 (Residency Waiver Required)
Reginald Upshaw, seat 4

4. 110390 [Authorizing Tax Collector to File Suit Against Responsible Relatives of Recipient of Services at City Hospitals to Recover Value of Services]

Resolution authorizing Tax Collector Attorney to file suit against responsible relatives to recover value of services rendered at hospital facilities operated by the San Francisco Department of Public Health. (Treasurer-Tax Collector)

7/19/11; RECEIVED AND ASSIGNED to the Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

5. 111024 **[Settlement of Lawsuit - Norman T. Larson, et al. - $122,500]**
Ordinance approving settlement of the lawsuit filed by Norman T. Larson, San Francisco Apartment Association, San Francisco Association Of Realtors, Coalition For Better Housing, Round Hill Pacific and John Zanghi (collectively "Larson Petitioners") against the City and County of San Francisco by payment by the City and County of San Francisco to the Larson Petitioners' counsel Nielsen Merksamer Parrinello Gross & Leoni, LLP, in the amount of $122,500 and other terms; the lawsuit was filed on December 10, 2008, in the San Francisco Superior Court, Case No. 509-083, entitled Larson et al. vs. City and County of San Francisco. (City Attorney)

9/21/11; RECEIVED AND ASSIGNED to the Rules Committee.

6. 111025 **[Settlement of Lawsuit - City to Pay $500 for Sub-Surface Easement in San Mateo County]**
Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against San Mateo County Transit District; Union Pacific Railroad Company; State of California, Department of Transportation; and Does 1 through 100; to condemn and take by right of eminent domain a permanent sub-surface easement of approximately 27,829 square feet in property owned by San Mateo County Transit District, located in Menlo Park, California, commonly known as SBE 872-41-20P; filed June 3, 2010, in San Mateo County Superior Court, Case No. CIV 495644; entitled City and County of San Francisco v. San Mateo County Transit District; Union Pacific Railroad Company; State of California, Department of Transportation; and Does 1 through 100. (City Attorney)

9/23/11; RECEIVED AND ASSIGNED to the Rules Committee.

7. 111099 **[Settlement of Lawsuit - Damian Fleming - $70,000]**
Ordinance authorizing settlement of the lawsuit filed by Damian Fleming against the City and County of San Francisco for $70,000; the lawsuit was filed on July 14, 2010, in San Francisco Superior Court, Case No. CGC 10-501543, entitled Fleming v. City and County of San Francisco. (City Attorney)

10/7/11; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

111050 **[Administrative Code - San Francisco Sentencing Commission and Recidivism Reduction Ordinance of 2011]**
Sponsors: Wiener; Farrell and Cohen
Ordinance amending the San Francisco Administrative Code by adding Article XXV, Sections 5.250 through 5.250--4 to: 1) establish the San Francisco Sentencing Commission; 2) set forth the Commission's purpose, powers and duties; and 3) establish membership criteria.

9/27/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

111067 **[Administrative Code - Updating Job Classifications and Bargaining Units]**
Ordinance amending the San Francisco Administrative Code Sections 16.200 through 16.222 to reflect changes in job classifications. (Human Resources Department)

10/3/11; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

111079 **[Administrative Code - Additional Pre-approval Notice for Certain City Projects]**
Sponsor: Farrell
Ordinance amending San Francisco Administrative Code by adding Chapter 79A to expand upon the minimum notice requirements prior to approval of a City Project that are mandated by the Citizens' Right-to-Know Act of 1998.

10/4/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, October 20, 2011 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 1:35 p.m.

REGULAR AGENDA

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111097 [Appointments, Immigrant Rights Commission - Kathleen Coll, Mario Paz, Angus McCarthy, Felix Fuentes, Melba Maldonado, and Toye Moses]

Hearing to consider appointing six members, terms ending June 6, 2013, to the Immigrant Rights Commission. (Clerk of the Board)

Vacant seat 4, succeeding Melba Maldonado, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.

Vacant seat 6, succeeding Lorena Melgarejo, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the San Francisco Charter. In addition, the member shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.

Vacant seat 7, succeeding Angus McCarthy, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the San Francisco Charter. In addition, the member shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.

Vacant seat 8, succeeding Felix Fuentes, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the San Francisco Charter. In addition, the member shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.

Vacant seat 10, succeeding Ana Perez, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the San Francisco Charter. In addition, the member shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.

Vacant seat 11, succeeding Toye Moses, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the San Francisco Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.

10/11/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Adrienne Pon (Immigrant Rights Commission); presented information concerning the matter and answered questions raised throughout the hearing. Kathleen Coll; Mario Paz; Angus McCarthy; Felix Fuentes; Toye Moses; spoke on their qualifications. Linda Richardson; Shammon Walton; Walter Paulson; Ramon Lacayo; spoke in support of various candidates.

Appointment of Kathleen Coll, seat 4, recommended.

Appointment of Mario Paz, seat 6, recommended, residency requirement waived.

Appointment of Angus McCarthy, seat 7, recommended.

Appointment of Felix Fuentes, seat 8, recommended.

Appointment of Melba Maldonado, seat 10, recommended, residency requirement waived.

Appointment of Toye Moses, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kathleen Coll, Mario Paz, Angus McCarthy, Felix Fuentes, Melba Maldonado, and Toye Moses, terms ending June 6, 2013, to the Immigrant Rights Commission. (Clerk of the Board)
Kathleen Coll, seat 4, succeeding Melba Maldonado, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.
Mario Paz (residency requirement waived), seat 6, succeeding Lorena Melgarejo, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the San Francisco Charter. In addition, the member shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.
Angus McCarthy, seat 7, succeeding Angus McCarthy, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the San Francisco Charter. In addition, the member shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.
Felix Fuentes, seat 8, succeeding Felix Fuentes, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the San Francisco Charter. In addition, the member shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.
Melba Maldonado (residency requirement waived), seat 10, succeeding Ana Perez, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the San Francisco Charter. In addition, the member shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.
Toye Moses, seat 11, succeeding Toye Moses, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the San Francisco Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

090258 [Hearing - Reports, Shelter Monitoring Committee]

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board) (Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).

02/26/09; RECEIVED AND ASSIGNED to Rules Committee.

08/06/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.

09/17/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.

03/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Aram Havslaib, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker; Charles Pitts.

10/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Kathy Treggiari, San Francisco Episcopal Community Services; Svetlana Kaff; Walter Paulson; Jennifer Friedenbach, Coalition on Homelessness; L. J. Serrillo; Charles Pitts.

07/21/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: LJ Cirillo (Shelter Monitoring Committee); Joyce Crum (HSA); presented information concerning the matter and answered questions raised throughout the hearing. Tomas Picarello; spoke in opposition of the matter. Kathy Dudar; Kim Armbruster; Female Speaker; Marlon; Charles Pitts; spoke on the matter.

10/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Charles Pitts; spoke on the matter.

Heard in Committee. Speakers: Matt Lutton (Shelter Monitoring Committee); Scott Walton (Human Services Agency); David Nakanishi (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; Female Speaker; Charles Pitts; Marlon Mende; Wayne Garnett; spoke neither in support nor against the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

111072 **[Appointments, Shelter Monitoring Committee - Simon Martinez, Deborah Muise, and Ramon Lacayo]**

Hearing to consider appointing three members, terms ending November 23, 2012, to the Shelter Monitoring Committee. (Clerk of the Board)
Vacant seat 1, succeeding Rita Lark, resigned, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 3, succeeding Mary Howe, resigned, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2012.
Vacant seat 4, succeeding Amanda Heier, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2012.

09/29/11; RECEIVED AND ASSIGNED to Rules Committee.

10/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Simon Martinez, Charles Pitts; Ramon Lacayo; spoke on their qualifications.

Heard in Committee. Speakers: Matt Lutton; presented information concerning the matter and answered questions raised throughout the hearing. Lamont-Deangelo Ferebee; Jose Mastache; Deborah Muise; spoke on their qualifications. Marlon Mende; Ramon Lacayo; spoke in support of various candidates. Walter Paulson; Charles Pitts; spoke neither in support nor against the candidates.
Appointment of Simon Martinez, seat 1, recommended.
Appointment of Deborah Muise, seat 3, recommended.
Appointment of Ramon Lacayo, seat 4, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Simon Martinez, Deborah Muise, and Ramon Lacayo, terms ending November 23, 2012, to the Shelter Monitoring Committee. (Clerk of the Board)
Simon Martinez, seat 1, succeeding Rita Lark, resigned, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for the unexpired portion of a two-year term ending November 23, 2012.
Deborah Muise, seat 3, succeeding Mary Howe, resigned, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2012.
Ramon Lacayo (residency requirement waived), seat 4, succeeding Amanda Heier, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110390 **[Authorizing Tax Collector to File Suit Against Responsible Relatives of Recipient of Services at City Hospitals to Recover Value of Services]**

Resolution authorizing Tax Collector Attorney to file suit against responsible relatives to recover value of services rendered at hospital facilities operated by the San Francisco Department of Public Health (Treasurer-Tax Collector)

07/19/11; RECEIVED AND ASSIGNED to Rules Committee.

David Augustine (Treasurer's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Speakers: None.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

111024 [Settlement of Lawsuit - Norman T. Larson, et al. - $122,500]

Ordinance approving settlement of the lawsuit filed by Norman T. Larson, San Francisco Apartment Association, San Francisco Association Of Realtors, Coalition For Better Housing, Round Hill Pacific and John Zanghi (collectively "Larson Petitioners") against the City and County of San Francisco by payment by the City and County of San Francisco to the Larson Petitioners' counsel Nielsen Merksamer Parrinello Gross & Leoni, LLP, in the amount of $122,500 and other terms; the lawsuit was filed on December 10, 2008, in the San Francisco Superior Court, Case No. 509-083, entitled Larson et al. vs. City and County of San Francisco. (City Attorney)

09/21/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

111025 [Settlement of Lawsuit - City to Pay $500 for Sub-Surface Easement in San Mateo County]

Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against San Mateo County Transit District; Union Pacific Railroad Company; State of California, Department of Transportation; and Does 1 through 100; to condemn and take by right of eminent domain a permanent sub-surface easement of approximately 27,829 square feet in property owned by San Mateo County Transit District, located in Menlo Park, California, commonly known as SBE 872-41-20P; filed June 3, 2010, in San Mateo County Superior Court, Case No. CIV 495644; entitled City and County of San Francisco v. San Mateo County Transit District; Union Pacific Railroad Company; State of California, Department of Transportation; and Does 1 through 100. (City Attorney)

09/23/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

111099 **[Settlement of Lawsuit - Damian Fleming - $70,000]**
Ordinance authorizing settlement of the lawsuit filed by Damian Fleming against the City and County of San Francisco for $70,000; the lawsuit was filed on July 14, 2010, in San Francisco Superior Court, Case No. CGC 10-501543, entitled Fleming v. City and County of San Francisco. (City Attorney)

10/07/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Speakers: None.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 3:28 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, November 3, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 111098 [Appointments, Veteran Affairs Commission]

Hearing to consider appointing two members, terms ending January 31, 2013, and January 31, 2014, to the Veteran Affairs Commission. (Clerk of the Board)

Vacant seat 10, succeeding James Guglielmoni, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2014. Vacant seat 12, new appointment, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2013.

10/11/11; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 4 applicants
Kevin Reeds, seat 10
Jordan Towers, seat 10
Dorothy Guy, seat 12
Jou Tseng, seat 12

10-28-11P02:13 RCVD

2. 111180 [Appointment, Bicycle Advisory Committee]

Hearing to consider appointing one member, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 3, succeeding Marc Brandt, term expired, must be a nominee of District 3 Supervisor. The member shall serve a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

10/27/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Marc Brandt, seat 3

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3. 111178 [Appointments, Medical Cannabis Task Force]

Hearing to consider appointing three members, terms ending December 31, 2012, to the Medical Cannabis Task Force. (Clerk of the Board)

Vacant seat 2, succeeding David Goldman, resigned, must be a representative of a local patient advocacy organization with a background in working to protect the interests of medical cannabis patients, for a term ending December 31, 2012.
Vacant seat 4, succeeding Mary Schroeder, resigned, must be a representative of a hospice or a residential care facility with a background as an employee or volunteer in direct services working with medical cannabis patients or as a nurse or physician with a background in working with or treating of medical cannabis patients, for a term ending December 31, 2012.
Vacant seat 10, succeeding Albert Blais, resigned, must be a person with a background in providing medical cannabis to low-income patients, for a term ending December 31, 2012.

10/26/11; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 5 applicants
Marguis Ausby, seat 2
Kenneth Lima, seats 2, 10
Carol Blecker, seat 4
Leonard Watkins, seat 4 (Residency Waiver Required)
Brent Saupe, seat 10

4. 110904 [Administrative Code - References to the Bureaus of Architecture, Engineering, and Construction Management]

Ordinance amending the San Francisco Administrative Code Section 2A.190 to deem each reference to the "Bureau of Architecture," "Bureau of Engineering," and "Bureau of Construction Management" in the San Francisco Municipal Code to be a reference to the "Department of Public Works." (Public Works Department)

8/12/11; ASSIGNED to the Rules Committee.

5. 111050 [Administrative Code - San Francisco Sentencing Commission and Recidivism Reduction Ordinance of 2011]

Sponsors: Wiener; Farrell and Cohen

Ordinance amending the San Francisco Administrative Code by adding Article XXV, Sections 5.250 through 5.250-4 to: 1) establish the San Francisco Sentencing Commission; 2) set forth the Commission's purpose, powers and duties; and 3) establish membership criteria.

9/27/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http:/ www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, November 3, 2011 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

REGULAR AGENDA

The meeting convened at 1:30 p.m.

111098 **[Appointments, Veteran Affairs Commission - Dorothy Guy, Jordan Towers]**
Hearing to consider appointing two members, terms ending January 31, 2013, and January 31, 2014, to the Veteran Affairs Commission. (Clerk of the Board)
Vacant seat 10, succeeding James Guglielmoni, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2014.
Vacant seat 12, new appointment, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2013.

10/11/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kevin Reeds; Jordan Towers; Dorothy Guy; spoke on their qualifications. Stephen Noetzel, John Caldera (Veteran Affairs Commission); spoke in support of applicants Jordan Towers, and Dorothy Guy.
Appointment of Jordan Towers, seat 10, recommended.
Appointment of Dorothy Guy, seat 12, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Dorothy Guy, term ending January 31, 2013, and Jordan Towers, term ending January 31, 2014, to the Veteran Affairs Commission. (Clerk of the Board)
Jordan Towers, seat 10, succeeding James Guglielmoni, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2014.
Dorothy Guy, seat 12, new appointment, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

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111180 [Appointment, Bicycle Advisory Committee - Marc Brandt]

Hearing to consider appointing one member, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)
Vacant seat 3, succeeding Marc Brandt, term expired, must be a nominee of District 3 Supervisor. The member shall serve a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

10/27/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.
Appointment of Marc Brandt, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Marc Brandt, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)
Marc Brandt, seat 3, succeeding himself, term expired, must be a nominee of District 3 Supervisor. The member shall serve a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

111178 [Appointments, Medical Cannabis Task Force]

Hearing to consider appointing three members, terms ending December 31, 2012, to the Medical Cannabis Task Force. (Clerk of the Board)
Vacant seat 2, succeeding David Goldman, resigned, must be a representative of a local patient advocacy organization with a background in working to protect the interests of medical cannabis patients, for a term ending December 31, 2012.
Vacant seat 4, succeeding Mary Schroeder, resigned, must be a representative of a hospice or a residential care facility with a background as an employee or volunteer in direct services working with medical cannabis patients or as a nurse or physician with a background in working with or treating of medical cannabis patients, for a term ending December 31, 2012.
Vacant seat 10, succeeding Albert Blais, resigned, must be a person with a background in providing medical cannabis to low-income patients, for a term ending December 31, 2012.

10/26/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Marguis Ausby; Kenneth Lima; Leonard Watkins; spoke on their qualifications. Maureen Burns; spoke in support of applicant Marguis Ausby. Mrs. Watkins; spoke in support of applicant Leonard Watkins. Walter Paulson; spoke neither in support nor opposition of the applicants.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110904 **[Administrative Code - References to the Bureaus of Architecture, Engineering, and Construction Management]**

Ordinance amending the San Francisco Administrative Code Section 2A.190 to deem each reference to the "Bureau of Architecture," "Bureau of Engineering," and "Bureau of Construction Management" ir the San Francisco Municipal Code to be a reference to the "Department of Public Works." (Public Works Department)

08/12/11; ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Fuad Sweiss (DPW); presented information concerning the matter. Walter Paulson; spoke neither in support nor opposition to the matter. Male Speaker; spoke in opposition to the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

111050 **[Administrative Code - San Francisco Sentencing Commission and Recidivism Reduction Ordinance of 2011]**

Sponsors: Wiener; Farrell and Cohen

Ordinance amending the San Francisco Administrative Code by adding Article XXV, Sections 5.250 through 5.250-4 to: 1) establish the San Francisco Sentencing Commission; 2) set forth the Commission's purpose, powers and duties; and 3) establish membership criteria.

09/27/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/27/2011.

Heard in Committee. Speaker: Walter Paulson; spoke neither in support nor opposition to the matter.

CONTINUED to November 17, 2011 by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 2:13 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, November 17, 2011 | **2:00 PM** | **City Hall, Committee Room 263**

Rescheduled Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 111050 [Administrative Code - San Francisco Sentencing Commission and Recidivism Reduction Ordinance of 2011]

Sponsors: Wiener; Farrell and Cohen

Ordinance amending the San Francisco Administrative Code by adding Article XXV, Sections 5.250 through 5.250-4 to: 1) establish the San Francisco Sentencing Commission; 2) set forth the Commission's purpose, powers and duties; and 3) establish membership criteria.

dated

9/27/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/3/11; CONTINUED. Heard in Committee. Speaker: Walter Paulson; spoke neither in support nor opposition to the matter.

11-10-11A11:07 RCVD

GOVERNMENT
DOCUMENTS DEPT

NOV 10 2011

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2. 111178 [Appointments, Medical Cannabis Task Force]

Hearing to consider appointing six members, terms ending December 31, 2012, to the Medical Cannabis Task Force. (Clerk of the Board)

Vacant seat 2, succeeding David Goldman, resigned, must be a representative of a local patient advocacy organization with a background in working to protect the interests of medical cannabis patients, for a term ending December 31, 2012.
Vacant seat 4, succeeding Mary Schroeder, resigned, must be a representative of a hospice or a residential care facility with a background as an employee or volunteer in direct services working with medical cannabis patients or as a nurse or physician with a background in working with or treating of medical cannabis patients, for a term ending December 31, 2012.
Vacant seat 6, succeeding Martin Olive, term expired, must be a person with a background in the management of a medical cannabis dispensary, for a term ending December 31, 2012.
Vacant seat 8, succeeding Sarah Shrader, term expired, must be a representative of a drug policy organization working specifically on medical cannabis issues, for a term ending December 31, 2012.
Vacant seat 10, succeeding Albert Blais, resigned, must be a person with a background in providing medical cannabis to low-income patients, for a term ending December 31, 2012.
Vacant seat 15, new appointment, must be a licensed or an accredited health care practitioner practicing in San Francisco with a background in medical cannabis and familiarity with the laws and regulations governing medical cannabis, for a term ending December 31, 2012.

10/26/11; RECEIVED AND ASSIGNED to the Rules Committee.

11/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marguis Ausby; Kenneth Lima; Leonard Watkins; spoke on their qualifications. Maureen Burns; spoke in support of applicant Marguis Ausby. Mrs. Watkins; spoke in support of applicant Leonard Watkins. Walter Paulson; spoke neither in support nor opposition of the applicants.

6 seats/ 8 applicants
Hunter Holliman, seat 2
Marquis Ausby, seat 2
Kenneth Lima, seats 2, 10
Leonard Watkins, seat 4 (Residency Waiver Required)
Martin Olive, seat 6
Sarah Shrader, seat 8
Brent Saupe, seat 10
Jean Talleyrand, seat 15

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

3. 111135 [Settlement of Lawsuit - Diane Bauer - $35,000]
Ordinance authorizing settlement of the portion of the lawsuit filed by Diane Bauer against the City and County of San Francisco for $35,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al.

10/17/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

4. 111136 [Settlement of Lawsuit - David Cheung - $80,000]
Ordinance authorizing settlement of the portion of the lawsuit filed by David Cheung, individually and dba Kwok Shing Hong against the City and County of San Francisco for $80,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al.

10/17/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

5. 111137 [Settlement of Lawsuit - Elaine Choy - $28,850]
Ordinance authorizing settlement of the portion of the lawsuit filed by Elaine Choy against the City and County of San Francisco for $28,850; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

6. 111138 [Settlement of Lawsuit - Shonna Cook - $27,785]
Ordinance authorizing settlement of the portion of the lawsuit filed by Shonna Cook against the City and County of San Francisco for $27,785; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

7. 111139 [Settlement of Lawsuit - James Cordova/Maria Morales - $26,965]

Ordinance authorizing settlement of the portion of the lawsuit filed by James Cordova/Maria Morales against the City and County of San Francisco for $26,965; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

8. 111140 [Settlement of Lawsuit - Brenda Dickson - $28,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by Brenda Dickson against the City and County of San Francisco for $28,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

9. 111141 [Settlement of Lawsuit - Susan Garduno - $25,730]

Ordinance authorizing settlement of the portion of the lawsuit filed by Susan Garduno against the City and County of San Francisco for $25,730; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

10. 111142 [Settlement of Lawsuit - KLW, LLC - $110,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by KLW, LLC, against the City and County of San Francisco for $110,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

11. 111143 [Settlement of Lawsuit - Lawrence LaBianca - $34,965]

Ordinance authorizing settlement of the portion of the lawsuit filed by Lawrence LaBianca against the City and County of San Francisco for $34,965; the lawsuit was filed on January 31, 2005 in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

12. 111144 [Settlement of Lawsuit - Jane Martin and David Baker - $50,000]
Ordinance authorizing settlement of the portion of the lawsuit filed by Jane Martin and David Baker against the City and County of San Francisco for $50,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

13. 111145 [Settlement of Lawsuit - Pat Moore/Tom Moore - $30,000]
Ordinance authorizing settlement of the portion of the lawsuit filed by Pat Moore/Tom Moore against the City and County of San Francisco for $30,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

14. 111146 [Settlement of Lawsuit - James Ramsey/Patricia Carazo Ramsey - $33,000]
Ordinance authorizing settlement of the portion of the lawsuit filed by James Ramsey/Patricia Carazo Ramsey against the City and County of San Francisco for $33,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

15. 111147 [Settlement of Lawsuit - Sally Seid - $27,815]
Ordinance authorizing settlement of the portion of the lawsuit filed by Sally Seid against the City and County of San Francisco for $27,815; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

16. 111148 [Settlement of Lawsuit - Angela Sinicropi/Martin Takigawa - $26,820]
Ordinance authorizing settlement of the portion of the lawsuit filed by Angela Sinicropi/Martin Takigawa against the City and County of San Francisco for $26,820; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

17. 111149 [Settlement of Lawsuit - Sunday Bazaar/2170 Folson, LLC - $60,000]
Ordinance authorizing settlement of the portion of the lawsuit filed by Sunday Bazaar/2170 Folson, LLC, against the City and County of San Francisco for $60,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

18. 111150 [Settlement of Claim - James Christian - $200,000]
Resolution approving the settlement of the unlitigated claim filed by James Christian against the City and County of San Francisco for $200,000; claim was filed on May 31, 2011. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

111189 **[Administrative Code - Right to Counsel In Civil Matters]**
Sponsors: Chiu; Kim, Wiener and Mirkarimi
Ordinance amending the San Francisco Administrative Code by adding Article 58, Sections 58.1 through 58.3 to: 1) declare San Francisco to be a Right to Civil Counsel City; and 2) declare the intent of the Board of Supervisors to create a one-year San Francisco Right to Civil Counsel pilot program.

11/1/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, November 17, 2011 **2:00 PM** **City Hall, Committee Room 263**

Rescheduled Meeting

President David Chiu appointed Supervisor Scott Wiener to serve on the Rules Committee for the meeting of November 17, 2011, in place of Supervisor Mark Farrell.

Present: 3 - Jane Kim, Sean Elsbernd, and Scott Wiener
Excused: 1 - Mark Farrell

MEETING CONVENED

The meeting convened at 2:03 p.m.

GOVERNMENT
DOCUMENTS DEPT

NOV 21 2011

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REGULAR AGENDA

111050 **[Administrative Code - San Francisco Sentencing Commission and Recidivism Reduction Ordinance of 2011]**

Sponsors: Wiener; Farrell and Cohen

Ordinance amending the San Francisco Administrative Code by adding Article XXV, Sections 5.250 through 5.250-4 to: 1) establish the San Francisco Sentencing Commission; 2) set forth the Commission's purpose, powers and duties; and 3) establish membership criteria.

09/27/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/27/2011.

11/03/11; CONTINUED. Heard in Committee. Speaker: Walter Paulson; spoke neither in support nor opposition to the matter.

Heard in Committee. Speakers: Lenore Anderson (District Attorney's Office); William Sifferman (Juvenile Probation Department); Wendy Still (Adult Probation Department); Jeff Adachi (Public Defender's Office); Supervisor Ross Mirkarimi (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Alex Busanskey; Caitlin O'Neill; spoke in support of the matter. Randolph Daar; Douglas Yep; spoke neither in support nor opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

111178 [Appointments, Medical Cannabis Task Force - Hunter Holliman, Leonard Watkins, Martin Olive, Sarah Shrader, Brent Saupe, and Jean Talleyrand]

Hearing to consider appointing six members, terms ending December 31, 2012, to the Medical Cannabis Task Force. (Clerk of the Board)

Vacant seat 2, succeeding David Goldman, resigned, must be a representative of a local patient advocacy organization with a background in working to protect the interests of medical cannabis patients, for a term ending December 31, 2012.

Vacant seat 4, succeeding Mary Schroeder, resigned, must be a representative of a hospice or a residential care facility with a background as an employee or volunteer in direct services working with medical cannabis patients or as a nurse or physician with a background in working with or treating of medical cannabis patients, for a term ending December 31, 2012.

Vacant seat 6, succeeding Martin Olive, term expired, must be a person with a background in the management of a medical cannabis dispensary, for a term ending December 31, 2012.

Vacant seat 8, succeeding Sarah Shrader, term expired, must be a representative of a drug policy organization working specifically on medical cannabis issues, for a term ending December 31, 2012.

Vacant seat 10, succeeding Albert Blais, resigned, must be a person with a background in providing medical cannabis to low-income patients, for a term ending December 31, 2012.

Vacant seat 15, new appointment, must be a licensed or an accredited health care practitioner practicing in San Francisco with a background in medical cannabis and familiarity with the laws and regulations governing medical cannabis, for a term ending December 31, 2012.

10/26/11; RECEIVED AND ASSIGNED to Rules Committee.

11/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marguis Ausby; Kenneth Lima; Leonard Watkins; spoke on their qualifications. Maureen Burns; spoke in support of applicant Marguis Ausby. Mrs. Watkins; spoke in support of applicant Leonard Watkins. Walter Paulson; spoke neither in support nor opposition of the applicants.

Heard in Committee. Speakers: Hunter Holliman; Marquis Ausby; Kenneth Lima; Martin Olive; Sarah Shrader; Brent Saupe; Jean Talleyrand; spoke on their qualifications. Gregory Ledbetter; John Gallo; Michael Goldman; Shantanae Todd; John Stone; David Crain; Henry Jones; Carlton; Mr. Alexander; Shauna G.; Stephanie Tucker; Paul Torello; Mr. Brown; A. Jon Martinelli; Denise S.; Fred Lewis Smith; spoke in support of various applicants.
Appointment of Hunter Holliman, seat 2, recommended.
Appointment of Leonard Watkins, seat 4, recommended, residency requirement waived.
Appointment of Martin Olive, seat 6, recommended.
Appointment of Sarah Shrader, seat 8, recommended.
Appointment of Brent Saupe, seat 10, recommended.
Appointment of Jean Talleyrand, seat 15, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Hunter Holliman, Leonard Watkins, Martin Olive, Sarah Shrader, Brent Saupe, and Jean Talleyrand, terms ending December 31, 2012, to the Medical Cannabis Task Force, residency requirement waived. (Clerk of the Board)
Hunter Holliman, seat 2, succeeding David Goldman, resigned, must be a representative of a local patient advocacy organization with a background in working to protect the interests of medical cannabis patients, for a term ending December 31, 2012.
Leonard Watkins, seat 4 (residency requirement waived), succeeding Mary Schroeder, resigned, must be a representative of a hospice or a residential care facility with a background as an employee or volunteer in direct services working with medical cannabis patients or as a nurse or physician with a background in working with or treating of medical cannabis patients, for a term ending December 31, 2012.
Martin Olive, seat 6, succeeding Martin Olive, term expired, must be a person with a background in the management of a medical cannabis dispensary, for a term ending December 31, 2012.
Sarah Shrader, seat 8, succeeding Sarah Shrader, term expired, must be a representative of a drug policy organization working specifically on medical cannabis issues, for a term ending December 31, 2012.
Brent Saupe, seat 10, succeeding Albert Blais, resigned, must be a person with a background in providing medical cannabis to low-income patients, for a term ending December 31, 2012.
Jean Talleyrand, seat 15, new appointment, must be a licensed or an accredited health care practitioner practicing in San Francisco with a background in medical cannabis and familiarity with the laws and regulations governing medical cannabis, for a term ending December 31, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

111135 [Settlement of Lawsuit - Diane Bauer - $35,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by Diane Bauer against the City anc County of San Francisco for $35,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al.

10/17/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

111136 [Settlement of Lawsuit - David Cheung - $80,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by David Cheung, individually and dba Kwok Shing Hong against the City and County of San Francisco for $80,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v City and County of San Francisco, et al.

10/17/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

111137 **[Settlement of Lawsuit - Elaine Choy - $28,850]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Elaine Choy against the City and County of San Francisco for $28,850; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

111138 **[Settlement of Lawsuit - Shonna Cook - $27,785]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Shonna Cook against the City and County of San Francisco for $27,785; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

111139 **[Settlement of Lawsuit - James Cordova/Maria Morales - $26,965]**

Ordinance authorizing settlement of the portion of the lawsuit filed by James Cordova/Maria Morales against the City and County of San Francisco for $26,965; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

111140 **[Settlement of Lawsuit - Brenda Dickson - $28,000]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Brenda Dickson against the City and County of San Francisco for $28,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

111141 **[Settlement of Lawsuit - Susan Garduno - $25,730]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Susan Garduno against the City and County of San Francisco for $25,730; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

111142 **[Settlement of Lawsuit - KLW, LLC - $110,000]**

Ordinance authorizing settlement of the portion of the lawsuit filed by KLW, LLC, against the City and County of San Francisco for $110,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

111143 **[Settlement of Lawsuit - Lawrence LaBianca - $34,965]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Lawrence LaBianca against the City and County of San Francisco for $34,965; the lawsuit was filed on January 31, 2005 in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

111144 **[Settlement of Lawsuit - Jane Martin and David Baker - $50,000]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Jane Martin and David Baker against the City and County of San Francisco for $50,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

111145 **[Settlement of Lawsuit - Pat Moore/Tom Moore - $30,000]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Pat Moore/Tom Moore against the City and County of San Francisco for $30,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

111146 **[Settlement of Lawsuit - James Ramsey/Patricia Carazo Ramsey - $33,000]**

Ordinance authorizing settlement of the portion of the lawsuit filed by James Ramsey/Patricia Carazo Ramsey against the City and County of San Francisco for $33,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

111147 **[Settlement of Lawsuit - Sally Seid - $27,815]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Sally Seid against the City and County of San Francisco for $27,815; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

111148 **[Settlement of Lawsuit - Angela Sinicropi/Martin Takigawa - $26,820]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Angela Sinicropi/Martin Takigawa against the City and County of San Francisco for $26,820; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

111149 **[Settlement of Lawsuit - Sunday Bazaar/2170 Folson, LLC - $60,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Sunday Bazaar/2170 Folson, LLC, against the City and County of San Francisco for $60,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

111150 **[Settlement of Claim - James Christian - $200,000]**
Resolution approving the settlement of the unlitigated claim filed by James Christian against the City and County of San Francisco for $200,000; claim was filed on May 31, 2011. (City Attorney)

10/17/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Kim, Elsbernd, Wiener
Excused: 1 - Farrell

ADJOURNMENT

The meeting adjourned at 3:37 p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, December 1, 2011, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 263, San Francisco, California, has been **cancelled**.

Posted: November 22, 2011

11-23-11A08:26 RCVD

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City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, December 8, 2011 | **1:25 PM** | **City Hall, Committee Room 263**

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **111304** **[Appointment, Peninsula Corridor Joint Powers Board]**
Motion appointing Supervisor Malia Cohen, term ending June 30, 2012, to the Peninsula Corridor Joint Powers Board. (Clerk of the Board)

12/2/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 13, 2011.

ADJOURNMENT

12-05-11A08:58 RCVD

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LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

111275 **[Campaign and Governmental Conduct Code - Campaign Finance Reform Ordinance]**

Sponsor: Wiener

Ordinance amending the Campaign and Governmental Conduct Code, Campaign Finance Reform Ordinance, Article I, Chapter 1 to: 1) modify and streamline disclaimer and reporting requirements for candidates and third parties raising and spending funds in local elections; 2) require the Ethics Commission to provide public notice when thresholds are met; 3) eliminate the overall contribution limit on contributions to all candidates on the ballot in a single election; and 4) make various reporting and disclaimer requirements parallel to requirements in State law.

11/22/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/30/11; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for comment and recommendation.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, December 8, 2011 **1:25 PM** **City Hall, Committee Room 263**

Special Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 1:32 p.m.

REGULAR AGENDA

111304 **[Appointment, Peninsula Corridor Joint Powers Board - Supervisor Cohen]**
Motion appointing Supervisor Malia Cohen, term ending June 30, 2012, to the Peninsula Corridor Join Powers Board. (Clerk of the Board)

12/02/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 1:36 p.m.

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City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, December 8, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **111245** **[Appointment, Treasury Oversight Committee - Peter Goldstein]**
Motion appointing Peter Goldstein, term ending June 5, 2013, to the Treasury Oversight Committee. (Treasurer-Tax Collector)

11/10/11; RECEIVED AND ASSIGNED to the Rules Committee.

2. **111264** **[Appointment, Bicycle Advisory Committee]**
Hearing to consider appointing one member, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 5, succeeding Susan King, term expired, must be a nominee of District 5 Supervisor. The member shall serve a two-year term ending November 19, 2012, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

11/21/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Jared Cohen, seat 5

12-02-11P03:09 RCVD

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3. 111263 [Appointments, Eastern Neighborhoods Citizens Advisory Committee]

Hearing to consider appointing four members, terms ending October 19, 2013, to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)

Vacant seat 5, succeeding Fernando Marti, term expired, must be nominated by District 6 Supervisor and confirmed by the full Board, for a two-year term ending October 19, 2013.
Vacant seat 7, succeeding Chris Block, term expired, must be nominated by District 8 Supervisor and confirmed by the full Board, for a two-year term ending October 19, 2013.
Vacant seat 8, succeeding Eric Quezada, term expired, must be nominated by District 9 Supervisor and confirmed by the full Board, for a two-year term ending October 19, 2013.
Vacant seat 9, succeeding Oscar Grande, term expired, must be nominated by District 9 Supervisor and confirmed by the full Board, for a two-year term ending October 19, 2013.

11/21/11; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 4 applicants
Fernando Marti, seat 5
Chris Block, seat 7
Wendy Phillips, seat 8
Oscar Grande, seat 9

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 13, 2011.

4. 111079 [Administrative Code - Additional Pre-Approval Notice for Certain City Projects]

Sponsor: Farrell

Ordinance amending San Francisco Administrative Code by adding Chapter 79A to expand upon the minimum notice requirements prior to approval of a City Project that are mandated by the Citizens' Right-to-Know Act of 1998.

10/4/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

5. 111174 [Settlement of Unlitigated Claim - Janet O'Hara - $100,000]
Resolution approving the settlement of the unlitigated claim filed by Janet O'Hara against the City and County of San Francisco for $100,000; claim was filed on March 11, 2011. (City Attorney)

11/3/11; RECEIVED FROM DEPARTMENT.

11/15/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 13, 2011.

6. 111244 [Settlement of Unlitigated Performance Bond Claim - Travelers Casualty and Surety Company of America - City to Receive $250,000]
Resolution authorizing settlement of an unlitigated performance bond claim by the San Francisco Airport Commission against Travelers Casualty and Surety Company of America relating to a lease default by Mexicana Airlines. (City Attorney)

11/10/11; RECEIVED FROM DEPARTMENT.

11/22/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 13, 2011.

7. 111286 [Settlement of Lawsuit - Patricia Sancinito - $75,000]
Ordinance authorizing settlement of the lawsuit filed by Patricia Sancinito against the City and County of San Francisco and Laguna Honda Hospital for $75,000; the lawsuit was filed on May 19, 2011, in San Francisco Superior Court, Case No. CGC-11-511076; entitled Patricia Sancinito v. City and County of San Francisco, Laguna Honda Hospital. (City Attorney)

11/22/11; RECEIVED FROM DEPARTMENT.

12/6/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 13, 2011.

8. 111287 [Settlement of Lawsuit - Mitchell Engineering/Obayashi Corporation, JV - $14,950,000]

Ordinance authorizing settlement of the lawsuit entitled Mitchell Engineering/Obayashi Corporation, JV (MEOC) v. City and County of San Francisco, et al., and related cross-actions.), Santa Clara County Superior Court Case No. 1-08-CV-116915 by payment of $14,950,000 from the City to MEOC. (City Attorney)

11/22/11; RECEIVED FROM DEPARTMENT.

12/6/11; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 13, 2011.

9. 111297 [Settlement of Lawsuit - Airis v. CCSF, et al. - $7,500,000]

Sponsor: Wiener

Ordinance authorizing settlement of the lawsuit filed by Airis SFO, LLC, Airis Holdings LLC, and Duane Morris LLP ("Airis") against the City and County of San Francisco (the "City") for $7,500,000; the lawsuit was filed on July 15, 2005 in San Mateo Superior Court, Case No. 448274, entitled Airis SFO, LLC, et al. v. City and County of San Francisco, et al.; other material terms include a full and final release by Airis of all claims for attorneys' fees, costs, and postjudgment interest.

12/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

Pending introduction at the full Board meeting on December 6, 2011.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 13, 2011.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

Agenda Item Information

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4) Public correspondence

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翻譯　必須在會議前最少四十八小時提出要求
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City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, December 8, 2011 **1:30 PM** **City Hall, Committee Room 263**

Special Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETIN CONVENED

The meeting convened at 1:36 p.m.

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REGULAR AGENDA

111245 **[Appointment, Treasury Oversight Committee - Peter Goldstein]**
Motion appointing Peter Goldstein, term ending June 5, 2013, to the Treasury Oversight Committee. (Treasurer-Tax Collector)

11/10/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Greg Kato (Office of the Treasurer-Tax Collector).

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

111264 **[Appointment, Bicycle Advisory Committee - Jared Cohen]**
Hearing to consider appointing one member, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)
Vacant seat 5, succeeding Susan King, term expired, must be a nominee of District 5 Supervisor. The member shall serve a two-year term ending November 19, 2012, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

11/21/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Jared Cohen, spoke on his qualifications.
Appointment of Jared Cohen, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jared Cohen, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)
Jared Cohen, seat 5, succeeding Susan King, term expired, must be a nominee of District 5 Supervisor. The member shall serve a two-year term ending November 19, 2012, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

111263 **[Appointments, Eastern Neighborhoods Citizens Advisory Committee - Fernando Marti, Chris Block, Wendy Phillips, and Oscar Grande]**

Hearing to consider appointing four members, terms ending October 19, 2013, to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)
Vacant seat 5, succeeding Fernando Marti, term expired, must be nominated by District 6 Supervisor and confirmed by the full Board, for a two-year term ending October 19, 2013.
Vacant seat 7, succeeding Chris Block, term expired, must be nominated by District 8 Supervisor and confirmed by the full Board, for a two-year term ending October 19, 2013.
Vacant seat 8, succeeding Eric Quezada, term expired, must be nominated by District 9 Supervisor and confirmed by the full Board, for a two-year term ending October 19, 2013.
Vacant seat 9, succeeding Oscar Grande, term expired, must be nominated by District 9 Supervisor and confirmed by the full Board, for a two-year term ending October 19, 2013.

11/21/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Fernando Marti; Wendy Phillips; spoke on their qualifications.
Appointment of Fernando Marti, seat 5, recommended.
Appointment of Chris Block, seat 7, recommended.
Appointment of Wendy Phillips, seat 8, recommended.
Appointment of Oscar Grande, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Fernando Marti, Chris Block, Wendy Phillips, and Oscar Grande, terms ending October 19, 2013, to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)
Fernando Marti, seat 5, succeeding himself, term expired, must be nominated by District 6 Supervisor and confirmed by the full Board, for a two-year term ending October 19, 2013.
Chris Block, seat 7, succeeding himself, term expired, must be nominated by District 8 Supervisor and confirmed by the full Board, for a two-year term ending October 19, 2013.
Wendy Phillips, seat 8, succeeding Eric Quezada, term expired, must be nominated by District 9 Supervisor and confirmed by the full Board, for a two-year term ending October 19, 2013.
Oscar Grande, seat 9, succeeding himself, term expired, must be nominated by District 9 Supervisor and confirmed by the full Board, for a two-year term ending October 19, 2013.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

111079 **[Administrative Code - Additional Pre-Approval Notice for Certain City Projects]**

Sponsor: Farrell

Ordinance amending San Francisco Administrative Code by adding Chapter 79A to expand upon the minimum notice requirements prior to approval of a City Project that are mandated by the Citizens' Right-to-Know Act of 1998.

10/04/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/3/2011.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

111174 **[Settlement of Unlitigated Claim - Janet O'Hara - $100,000]**
Resolution approving the settlement of the unlitigated claim filed by Janet O'Hara against the City and County of San Francisco for $100,000; claim was filed on March 11, 2011. (City Attorney)

11/03/11; RECEIVED FROM DEPARTMENT.

11/15/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

111244 **[Settlement of Unlitigated Performance Bond Claim - Travelers Casualty and Surety Company of America - City to Receive $250,000]**
Resolution authorizing settlement of an unlitigated performance bond claim by the San Francisco Airport Commission against Travelers Casualty and Surety Company of America relating to a lease default by Mexicana Airlines. (City Attorney)

11/10/11; RECEIVED FROM DEPARTMENT.

11/22/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

111286 [Settlement of Lawsuit - Patricia Sancinito - $75,000]

Ordinance authorizing settlement of the lawsuit filed by Patricia Sancinito against the City and County of San Francisco and Laguna Honda Hospital for $75,000; the lawsuit was filed on May 19, 2011, in San Francisco Superior Court, Case No. CGC-11-511076; entitled Patricia Sancinito v. City and County of San Francisco, Laguna Honda Hospital. (City Attorney)

11/22/11; RECEIVED FROM DEPARTMENT.

12/06/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

111287 [Settlement of Lawsuit - Mitchell Engineering/Obayashi Corporation, JV - $14,950,000]

Ordinance authorizing settlement of the lawsuit entitled Mitchell Engineering/Obayashi Corporation, JV (MEOC) v. City and County of San Francisco, et al., and related cross-actions.), Santa Clara County Superior Court Case No. 1-08-CV-116915 by payment of $14,950,000 from the City to MEOC. (City Attorney)

11/22/11; RECEIVED FROM DEPARTMENT.

12/06/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Ronald Flynn (City Attorney's Office).

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

111297 [Settlement of Lawsuit - Airis v. CCSF, et al. - $7,500,000]

Sponsor: Wiener

Ordinance authorizing settlement of the lawsuit filed by Airis SFO, LLC, Airis Holdings LLC, and Duane Morris LLP ("Airis") against the City and County of San Francisco (the "City") for $7,500,000; the lawsuit was filed on July 15, 2005 in San Mateo Superior Court, Case No. 448274, entitled Airis SFO, LLC, et al. v. City and County of San Francisco, et al.; other material terms include a full and final release by Airis of all claims for attorneys' fees, costs, and postjudgment interest.

12/01/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

NO ACTION TAKEN.

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 2:35 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, December 15, 2011 | **1:30 PM** | **City Hall, Committee Room 263**

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 111291 [Confirming Appointment, Entertainment Commission - Bryant Tan]

Motion confirming the Mayor's appointment of Bryant Tan to the Entertainment Commission, term ending July 1, 2015. (Mayor)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 11/22/11.)

11/22/11; RECEIVED AND ASSIGNED to the Rules Committee.

2. 111302 [Appointment, Entertainment Commission]

Hearing to consider appointing one member, term ending July 1, 2014, to the Entertainment Commission. (Clerk of the Board)

Vacant seat 2, succeeding Timothy Benetti, resigned, shall represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2014.

11/29/11; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 4 applicants
Amie Bailey-Knobler, seat 2
Tim Eicher, seat 2
Steven Lee, seat 2, (Residency Waiver Required)
Steffen Lippman, seat 2

12-09-11P01:48 RCVD

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3. 111266 [Appointments, Market and Octavia Community Advisory Committee]
Hearing to consider appointing six members, terms ending December 16, 2012, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Marius Starkey, term expired, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.
Vacant seat 2, succeeding Carmela Gold, term expired, must be a resident homeowner and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.
Vacant seat 3, succeeding Peter Cohen, term expired, must be a low-income resident and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.
Vacant seat 4, succeeding Kenneth Wingard, term expired, must be a local merchant and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.
Vacant seat 5, succeeding Dennis Richards, term expired, must be a representative of an established neighborhood group and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.
Vacant seat 6, succeeding Jason Henderson, term expired, must be a member at large and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.

11/21/11; RECEIVED AND ASSIGNED to the Rules Committee.

6 seats/ 12 applicants
Krute Singa, seat 1
Marius Starkey, seat 1
Karen Knowles-Pearce, seats 1, 5, 6
Carmela Gold, seat 2
Thomas Owens, seat 2
Markley Bavinger, seat 2
Dylan Charles, seats 2, 6
Kenneth Wingard, seat 4
Dennis Richards, seat 5
Peter Cohen, seats 5, 6
Jason Henderson, seat 6
Michael Simmons, seat 6

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

111275 **[Campaign and Governmental Conduct Code - Campaign Finance Reform Ordinance]**

Sponsor: Wiener

Ordinance amending the Campaign and Governmental Conduct Code, Campaign Finance Reform Ordinance, Article I, Chapter 1 to: 1) modify and streamline disclaimer and reporting requirements for candidates and third parties raising and spending funds in local elections; 2) require the Ethics Commission to provide public notice when thresholds are met; 3) eliminate the overall contribution limit on contributions to all candidates on the ballot in a single election; and 4) make various reporting and disclaimer requirements parallel to requirements in State law.

11/22/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/30/11; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for comment and recommendation.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, December 15, 2011 **1:30 PM** **City Hall, Committee Room 263**

Special Meeting

Present: 3 - Jane Kim, Mark Farrell, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:43 p.m.

President David Chiu appointed Supervisor Scott Wiener to serve on the Rules Committee in place of Supervisor Sean Elsbernd for today's meeting only.

REGULAR AGENDA

111291 **[Confirming Appointment, Entertainment Commission - Bryant Tan]**
Motion confirming the Mayor's appointment of Bryant Tan to the Entertainment Commission, term ending July 1, 2015. (Mayor)
(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 11/22/11.)

11/22/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Bryant Tan; spoke on his qualifications. Alex Baty, GAPA; Asha Mehta, Executive Director, San Francisco Beacon Initiative; spoke in support of the matter. Walter Paulson; Douglas Yep; spoke neither in support nor against the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Wiener

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111302 [Appointment, Entertainment Commission]

Motion appointing Tim Eicher, term ending July 1, 2014, to the Entertainment Commission. (Clerk of the Board)
Vacant seat 2, succeeding Timothy Benetti, resigned, shall represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2014.

11/29/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Tim Eicher; Steven Lee; Steffen Lippman; spoke on their qualifications. Dennis Juarez, Slims and Great American Music Hall; Jesus Lara; Commissioner Gregory Chew, Arts Commission; Tamika Wong; Wayne Hom; John Bellemore, Co-Owner, Q Bar and Midnights; Larry Metzger, SF Mix; Dennis Richards, President, Duboce Triangle Neighborhood Association; Chris Hastings, Lookout Bar and Castro After Dark; Alan Beach, Eureka Valley Neighborhood Association; Walter Paulson; Chris N., Producer, Flash Dance San Francisco; Crystal Wong; spoke in support of various applicants.
Appointment of Tim Eicher, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Tim Eicher, term ending July 1, 2014, to the Entertainment Commission. (Clerk of the Board)
Tim Eicher, seat 2, succeeding Timothy Benetti, resigned, shall represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2014.
(Supervisor Kim dissented in Committee.)

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Wiener
Noes: 1 - Kim

111266 [Appointments, Market and Octavia Community Advisory Committee]

Motion appointing Krute Singa, Michael Simmons, Peter Cohen, Kenneth Wingard, Dennis Richards, and Jason Henderson, terms ending December 16, 2012, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)
Vacant seat 1, succeeding Marius Starkey, term expired, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.
Vacant seat 2, succeeding Carmela Gold, term expired, must be a resident homeowner and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.
Vacant seat 3, succeeding Peter Cohen, term expired, must be a low-income resident and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.
Vacant seat 4, succeeding Kenneth Wingard, term expired, must be a local merchant and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.
Vacant seat 5, succeeding Dennis Richards, term expired, must be a representative of an established neighborhood group and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.
Vacant seat 6, succeeding Jason Henderson, term expired, must be a member at large and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.

11/21/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Krute Singa; Karen Knowles-Pearce; Dennis Richards, President, Duboce Triangle Neighborhood Association; Thomas Owens; Kenneth Wingard; Peter Cohen; Jason Henderson; Michael simmons; spoke on their qualifications. Alan Beach, President, Eureka Valley Neighborhood Association; Nik Kaestner; Tim Eicher; spoke in support of various applicants.
Appointment of Krute Singa, seat 1, recommended.
Appointment of Michael Simmons, seat 2, recommended.
Appointment of Peter Cohen, seat 3, recommended.
Appointment of Kenneth Wingard, seat 4, recommended.
Appointment of Dennis Richards, seat 5, recommended.
Appointment of Jason Henderson, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Krute Singa, Michael Simmons, Peter Cohen, Kenneth Wingard, Dennis Richards, and Jason Henderson, terms ending December 16, 2012, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)
Krute Singa, seat 1, succeeding Marius Starkey, term expired, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.
Michael Simmons, seat 2, succeeding Carmela Gold, term expired, must be a resident homeowner and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.
Peter Cohen, seat 3, succeeding himself, term expired, must be a low-income resident and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.
Kenneth Wingard, seat 4, succeeding himself, term expired, must be a local merchant and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.
Dennis Richards, seat 5, succeeding himself, term expired, must be a representative of an establishec neighborhood group and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.
Jason Henderson, seat 6, succeeding himself, term expired, must be a member at large and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Farrell, Wiener

ADJOURNMENT

The meeting adjourned at 3:52 p.m.

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